

Marilyn Behringer, Vice President, Instruction, RC
Michael White, Vice President, Student Services, RC
Melanie Highfill, Classified Senate President, RC
Gregory Taylor, General Counsel, SCCC
Christopher Villa, Vice President, Student Services, FCC
Deborah Ikeda, Vice President, Instruction and Student
Services, NC
Adelfa Lorenzano, College Center Assistant, RC
Lucy Ruiz, Public Information Officer, RC
Gurdeep S. He'Bert, Executive Director, SCCC Foundation
Sean Henderson, Interim Director, College Activities, FCC
R.J. Sanders, ASG, FCC
Linda Sanchez, FCC
Sidney Earl Harris III, FCC
Janice Chan, ASG, FCC
Sergey Salushev, ASG, FCC
Rebecca Ashjian, ASG, FCC
Brent Beckwith, ASG, FCC
Samantha Merritt, ASG, FCC
Ron Nishinaka, Tree Fresno
Oliver F. Stern III, ASG, FCC
Raphi Burakat, Student, Green Awareness, NC
Richard Lindstrom, FCC
Sansanee Boonyad, Student, Green Awareness, FCC
Kate Blanco, FCC Centennial
Vanessa Cabrera, ASG, FCC
Maile Glover, College Center Assistant, FCC
Kelly Fowler, Dean of Instruction, WI
Sheila Martin, FCC SCFT Grievance Chair
Phing Lee, ASG, FCC
Kayla Urbano, ASB, RC
Janette Borton, Student, RC
Jim Borton, RC
Daniel Gai, ASG, FCC
Tony Capetillo, ASG, FCC
Nathan Gilmer, FCC
Thomas Clark, Student, WI

Approval of Minutes

The minutes of the regular Board meeting of April 6, 2010, and special meetings of April 14, 2010, April 18, 2010, and April 22, 2010, were presented for approval. A motion was made by Ms. Smith and seconded by Mr. Smith to approve the minutes of the regular Board meeting of April 6, 2010, and minutes of special Board meetings of April 14, 2010, April 18, 2010, and April 22, 2010, as presented. The motion carried unanimously.

Delegations, Petitions, and
Communications

Mr. Zwi Reznik, President of the State Center Federation of Teachers, addressed the Board with the following statement:

It has been six and a half years since I have spoken to you during protracted negotiations. In one sense what I have to say is actually better than it was then. I am pleased to say that substantial progress has been made in several areas that have long been a concern to both the District and the Federation. We expect that when we meet with the District's negotiators tomorrow we will continue to make such progress. Just as was the case six and seven years ago though, we find ourselves in substantial disagreement over matters of compensation. The District's initial bargaining proposal published last spring asked that all salary issues be deferred as re-openers over the term of the contract. The Federation initially asked for continuation of the previously agreed to formula. A salary formula has been a feature of our contract for years – years in which the District's reserves have been steadily growing. However, recognizing the District's concerns in the current budgetary climate, the Federation made a proposal for a modified formula four months ago. It was calculated, and intended, to address the District's concerns. In fact it is most likely not to actually cost the District anything over the term of a new contract. If you have other specific concerns not addressed by our proposal then you must tell us what they are. In the months since making that proposal there has been no dialog regarding it. I must note that a Federation negotiating team, which includes a Mathematician, a Linguist, a Psychologist and a Business and Technology Instructor, is quite capable of crafting a formula that will address your concerns. We are well aware of the State's budgetary climate and therefore recent information about District spending is also causing us to wonder about the District's intentions. Starting the week before last, faculty were advised by managers that a directive had been issued that mandates the expenditure of about \$2 million prior to the end of the current fiscal year. As Board members I am certain you must be aware of this. Faculty have been advised that these funds, which must be spent by June 30, are the consequence of the District's prudence in canceling classes and not filling open classified positions. We are told that these District mandated expenditures, largely for technology purchases, must be made because, otherwise, these funds would revert to the District's general fund balance where, of course, they would be available for other uses as determined by the Board. I must point out that the goal of this District must be service to our students. Cutting classes, drastically reducing counseling hours, cutting access to the library and, although I can not speak for the classified, leaving classified positions unfilled, all have a direct deleterious effect on our students. And, for part time faculty these cuts have resulted in either being laid off or having your income substantially reduced. Please examine the third quarter 311 form in your Board packets. Note that there is a projected reduction of \$2.38 million in the unrestricted general fund ending balance and compare that to the amount which now must be spent by June 30. Fiscal prudence was also cited as the reason for the unprecedented suspension of sabbatical leaves for the 2010-2011 academic year. The contract provides for these leaves " ... *for the purpose of carrying out an approved program which will enable the unit member to provide improved service to the District and its students*". That is what you will lose. What you are going to save, however, is at most \$136,000. We believe the District's action in this regard is not only highly unwarranted, but a violation of our collective bargaining agreement. We will, of course, pursue whatever legal means of recourse are available to us. We must also note our substantial concerns over the pace of negotiations

Delegations, Petitions, and
Communications
(continued)

since they began last June. When we meet tomorrow, six weeks will have passed since our last negotiations meeting and since we have last seen a District response to our proposals. We had previously scheduled a meeting for April 20th. It turned out that was the day of a scheduled FASBO meeting. Rather than simply reschedule the negotiations to a day or two before or after the 20th, the meeting was cancelled because of the unavailability of a member of your negotiating team that week or any other day since March 24. Twice before a negotiations meeting was cancelled due to the unavailability of a member of the District negotiating team. The Federation has never cancelled a negotiations meeting. In fact, we have regularly met with the District when one or two of our team members has been absent. We continue to be available, here, at many different times to continue our meetings. Finally, I recently had cause to publicly note that the faculty are demoralized by what has been happening this year. I was challenged on that statement and a lively discussion ensued. I must urge all of you to visit the campuses in the District and directly ask the people you see how they feel. Find out for yourselves what is being said about the direction of the institutions we have devoted our lives to.

Special Recognition of the 2009-10 Student Trustees – On behalf of the Board of Trustees, Board President Patrick E. Patterson thanked Fresno City College Student Trustee Erika Gutierrez, and Reedley College Student Trustee Alexandria Morales and for their distinguished service on the Board as Student Trustees for this academic year. He presented each with a plaque, stating the Student Trustees have been very representative of the student body and have done an outstanding job.

Chancellor's Report

Dr. Crow reported the following:

Chancellor's Report – April is a month where all of the campuses highlight many programs for the public to view. We celebrate our successes and enlighten others with opportunities to learn about different cultures and subject areas. From the end of March, I have been able to participate in the FCC Showcase, Madera Extravaganza, welcoming Danish students to FCC, Madera Compact awards, the Relay for Life at Reedley College, Asian Week at FCC and the FCC African American Graduation Celebration.

Bus Tour – On April 15, we conducted our third annual Bus Tour of our career and technical programs at FCC, CTC, and RC. Over forty business and education leaders participated in this eye-opening experience. I would like to express my appreciation to the faculty, staff, and administration for making this event possible.

One of the most rewarding comments that I received from several participants was noting the enthusiasm and dedication displayed by the faculty regarding their students and programs.

Chancellor's Report
(continued)

Torch Of Excellence Dinner – May 10 is the date for our third annual Torch of Excellence Dinner at the Clovis Memorial Building to honor the academic achievement of our colleges' student athletes. This event is sponsored by Division 5 of Kiwanis. It is a first class event that recognizes the classroom excellence of all our student athletes. I appreciate the hard work our campuses, and Randy Rowe, who is the coordinator for this event, as well as the Kiwanis Clubs and campus representatives who make this a very successful event.

Campus Reports

Dr. Azari reported the following for Fresno City College:

- Entrepreneurship Competition – The CEO club competed in the Lyle Center Entrepreneurship competition at Fresno State, earning second place and winning \$4,000. Congratulations to students Marisella Hamm, Dante Delt, Pheng Vue, and instructor Marianne Dunklin.
- Mayor's Job Fair – FCC hosted this event on May 1 with nearly 900 job seekers attending.
- FCC Commencement and Events – The commencement ceremony is May 21 at 6:30 p.m. at Selland Arena. The Distinguished Alumnus is Tom Flores, a 1956 graduate and former coach for the Oakland Raiders. Other events and activities during May are the Certificate and Honors Recognition Ceremony, African American Graduation Celebration, the Latino Graduation Celebration, and the Nurses Pinning Ceremony.
- Candidates Forum – Students are organizing a candidates forum for the 20th Congressional District. All candidates have been invited. The forum is co-sponsored by the Associated Student Government, the Democratic Club of FCC and the College Republications.
- *Fresno Magazine* – FCC English Instructor Lee Herrick is featured in this month's issue. His first book of poetry, *This Many Miles from Desire*, was released in 2007.

Dr. Hioco reported the following for Reedley College:

- Workshop – Reedley College is hosting an Expository Reading and Writing Workshop. The first two sessions are May 3 and 4, following up with two days in the fall.
- Tiger Awards – The annual ceremony is May 5. Faculty and staff will be presenting awards to outstanding students. The Volunteer of the Year Award and the Spirit of the Tiger Award will be announced.
- Accreditation – RC and NC are preparing the accreditation self study in preparation for the accreditation visit in October 2011. First drafts have been started, student surveys have been completed. They are in the process of completing the faculty and staff survey.

Campus Reports
(continued)

- Leadership Class IV – Congratulations to graduates of the SCCCD Leadership Class IV: David Nippoldt, David Atencio, Linda Cooley, John Heathcote, Lisa McAndrews, Samara Trimble, and Eileen Apperson-Williams.
- NASA Visit – NASA recently visited Reedley College resulting in internship opportunities for RC aviation maintenance students with NASA Dryden.
- K-16 Bridge Program – The program continues to grow with Kings Canyon Unified School District expanding the program to include students in grades 6-12.
- Entrepreneurship – RC will hold an Entrepreneur Student Trade Fair on May 5. Students will display their new business products and services.
- Women's Tennis – Congratulation to Yumiko Justin and Amy Busch who won the doubles championship of the Northern California Regional Championships.
- Reedley College Commencement – May 21, 6:30 p.m.

Dr. Kershaw reported the following for the North Centers:

- SCCCD Leadership CCLASS IV – Congratulations to the North Centers faculty graduates: Shawn Fleming, Tasha Hutchings and Nancy Vagim.
- Student Writer – Willow International Center student Jullian Ward won the San Francisco Writer's Conference Award for Children's Books. She penned her book titled *Slaygon* as J. E. Ward.
- Employee Service Awards – Ceremonies will be held on May 6, 1 p.m. at the Madera Center. North Centers Associate Business Manager Janell Mendoza will be recognized during the ceremony as this year's Dr. Bill F. Stewart Achievement of Excellence Award recipient.
- MCCAP Recognition Event – The ceremony is May 12 honoring students from the two Madera high schools and Liberty High School who completed the program.
- Phase II Dedication – The Academic Center Two building at the Willow International Center will be officially dedicated on May 14.
- CAA Maintenance Mechanic/PreHealth Recognition – The ceremony for the individuals completing these programs will be held May 20.
- LVN Pinning Ceremony – Ceremony is May 20.
- Commencement – North Centers Commencement is at the Madera Center, May 21.

Academic Senate Report

Linda DeKruif, FCC Academic Senate President reported the following:

- On behalf of the FCC Academic Senate, Ms. DeKruif thanked Dr. Crow for his many years of service to SCCC.
- Thanked Dr. Crow and Dr. Azari for attending the last Academic Senate meeting and showing their support for Julie Dana as FCC's Hayward Award for Excellence in Teaching nominee.
- The Basic Skills Committee members are attending workshops and conferences and are involved in engaging faculty from all the various disciplines because it is a cross campus concern and issue that they are addressing.
- The Cross Campus Colloquium series, which is put on by the faculty, has been continued with success.
- Ongoing discussions in the Senate are academic freedom and professional ethics in the classroom.
- Faculty are involved with the accreditation self study and have faculty representation on the various committees.
- There are various campuswide committees that faculty are involved with on an ongoing basis, and they are making sure that faculty are represented on these committees to participate with other constituent groups in the planning and decision-making of the campus.
- Ms. DeKruif and Claudia Habib attended spring plenaries. Two important resolutions of the many that were addressed are a transfer degree, which was voted down, and equivalency, which also did not pass.
- Faculty are getting ready for graduation and continue to be involved with the FCC Centennial.

Classified Senate Report

Ernie Garcia, FCC Classified Senate President, reported the following:

- This year the Classified Senate has had a very productive and successful year. They were able to maintain representation on almost all of the campus committees on which they were asked to participate. The committees are Strategic Planning, College Governance, Budget Advisory, Facilities, Centennial Celebration, and hiring committees.
- They had a staff development day in November, which was a bit different because they did not have access to the normal funding source, which is part of the decision package. They had to improvise, and it turned out to be very successful.
- The Classified Senate boosted their Foundation account toward the staff development day by having a successful Red Carpet Car Wash coupon fundraiser.

Associated Student
Government

Erika Gutierrez, FCC Student Trustee, gave a presentation highlighting some of the events and activities that Fresno City College Student Government hosted this year. It was a very productive and challenging year.

Student Trustee Gutierrez introduced the ASG members for 2009-10:

President Sergey Saluschev
Legislative Vice President Phing Lee
Executive Vice President Robert Sanders
President Pro Tempore Matthew Roman
Senators Brent Beckwith, Rebecca Ashjian,
Sean Burdine, Vanessa Cabrera, Antonio Capetillo,
Daniel Gai, Sidney Harris, Katlan Nichols, Oliver Stern,
and ASB Advisor Sean Henderson

Ms. Gutierrez concluded by expressing appreciation for the support of Fresno City College this year. She said, "As we look to our next 100 years, we hope that you continue to help our campus by supporting student activities and the opportunities that allow our students to have a memorable and diverse educational experience."

Fresno City College
Centennial

Dr. Azari introduced Sean Henderson, chair of the Centennial, and Ernie Garcia, Centennial Support.

Mr. Henderson and Mr. Garcia provided a slide presentation giving the historical overview of FCC, the importance of the Centennial for Fresno City College. Centennial events include Centennial Ball, Centennial History Night, Centennial Masquerade Ball, Cen-Tree Walk, and 100 Stars for 100 Year. Centennial deliverables are the 110-page Centennial Book, Centennial lapel pins, calendars and Centennial Medallions for 100 Stars. The Centennial Convocation is scheduled for September 20, 2010, at Radcliffe Stadium to officially recognize Fresno City College's 100th anniversary. Local, state and national dignitaries are invited. All California community college presidents are invited to attend, and the program includes a faculty processional, official declarations, the Founder's Award and VIP tours of the Historic OAB.

District Green Contest
Winners

Mr. Brinkley said that this year was the first Green Contest. Each of the campuses held a contest and have named their winners. Each of the first place winners were present and were introduced and presented with \$150 certificates. Second place winners will receive \$100, and third place, \$50. The Board of Trustees gave the encouragement to hold this contest and it has been very successful.

District Green Contest
Winners (continued)

Sean Henderson introduced Fresno City College's first place Green Contest winner Ms. Sansanee Boonyad, whose project focused on bottled water awareness, noting that 38 billion bottles per year are not recycled and end up clogging landfills. She put together a PowerPoint presentation for her awareness campaign and created her own poster. Mr. Henderson thanked the faculty who helped put together the guidelines for the competition.

Adelfa Lorenzano introduced the Reedley College Green Contest winner Janette Borton. Her entry was a PowerPoint presentation introducing the concept of planting Pawlonia trees across the campus. These trees have large leaves and provided more shade and absorb extra carbon dioxide. Ms. Borton is an agriculture business major and will be recognized at the RC Tiger Awards as an outstanding agriculture business student.

Kelly Fowler introduced the two first place winners for the North Centers, Raphi Barakat and Thomas Clark. There was a Green Contest at each North Centers site through the green-themed Spring Extravaganza. They had over 60 entries. The film Mr. Barakat made for this contest is his fourteenth film and second documentary. He worked with Thomas Clark for this project, which focused on global warming education.

Consent Agenda
Action

Mr. Patterson announced that the Consent Agenda Item 10-12HR Academic Personnel has been amended and copies provided.

Before proceeding with the consideration of the Consent Agenda, President Patterson recognized Ms. Barreras for a procedural matter.

Ms. Barreras requested Consent Agenda Items 2, 3 and 4 be removed from the consent agenda and considered separately (10-13HR, 10-14-HR, and 10-15HR)

Mr. Patterson acknowledged Ms. Barreras' request and stated that Consent Items 2, 3 and 4 would be considered separately.

Mr. Patterson asked for a motion to approve the consent agenda as presented, excluding Items 2, 3 and 4.

It was moved by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve Consent Agenda Items 10-12HR, as amended, and 10-33G through 10-42G, as presented. The motion carried unanimously.

Consent Agenda
(continued)
Action

Mr. Patterson stated that the Board would now consider Consent Agenda Items 2, 3 and 4 (10-13HR, 10-14HR and 10-15HR), and recognized Trustee Barreras for a statement.

Ms. Barreras stated that due to the fact that she is currently serving in a temporary internship with the CSEA, the exclusive bargaining representative for the classified employees of District, she recuses herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that later on the agenda there are closed session items for employee discipline, dismissal, or release and for conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA and said she recuses herself from those closed session Items A and B, as well. She said she does this to prevent even the appearance of conflict, on the advice of the District's counsel.

Mr. Patterson asked that Ms. Barreras statement be noted for the record.

It was moved by Mr. Smith and seconded by Ms. Smith to approve Consent Items 10-13HR, 10-14HR and 10-15HR, as presented. The motion passed as follows:

Yes	–	6
No	–	0
Absent	–	0
Recused	–	1 (Trustee Barreras)

Employment, Retirement,
Academic Personnel
(Amended)
[10-12HR]
Action

approve academic personnel recommendations, Items A and B, as amended

Employment, Change of
Status, Leave of Absence,
Resignation, Retirement,
Classified Personnel
[10-13HR]
Action

approve classified personnel recommendations, Items A through H, as presented

Consideration to Approve
Limited Term Financial
Aid Assistant I Position,
Reedley College
[10-14HR]
Action

approve the limited term Financial Aid Assistant I position, Reedley College, effective May 5, 2010

Consideration to Approve
General Utility Worker
Position, Clovis Center
[10-15HR]
Action

approve the General Utility Worker position, effective July 1, 2010

Review of District
Warrants and Checks
[10-33G]
Action

review and sign the warrants register for the period March 27, 2010, to April 23, 2010, in the amount of \$12,756,368.09; 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 25, 2010, to April 23, 2010, in the amount of \$258,665.11

Consideration to Accept
Construction Project,
Residence Hall
Demolition, Reedley
College
[10-34G]
Action

- a) accept the project for Residence Hall Demolition, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Financial Analyses of
Enterprise and Special
Revenue Operations
[10-35G]
No Action

statements are provided for Board information – no action is required

Consideration to Approve
Quarterly Budget
Transfers and Adjustments
Report
[10-36G]
Action

approve the March 31, 2010, Budget Transfers and Adjustments Report

Consideration to Adopt
Resolution Authorizing
Notice of Intent to
Establish 2010-11
Appropriations Limit
(Gann)
[10-37G]
Action

adopt Resolution No. 2010-7, Notice of Intent to Establish an Appropriations Limit for the 2010-11 Fiscal Year

Consideration of Claim,
Barbara Dunn
[10-38G]
Action

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

Consideration to Authorize
Agreement with Madera
County Superintendent of
Schools/Workforce
Development Office for
Occupational Skills
Training, Fresno City
College and North Centers
[10-39G]
Action

- a) authorize the district, on behalf of Fresno City College and the North Centers, to enter into an agreement with the Madera County Superintendent of Schools/Workforce Development Office to provide occupational skills training to eligible Workforce Investment Act clients in exchange for the reimbursement of student training and tuition costs for the period July 1, 2010, through June 30, 2012;
- 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 a
Career Ladders Project
Grant for Foster Youth,
Fresno City College
[10-40G]
Action

- a) authorize the district, on behalf of Fresno City College, to enter into an agreement with the Foundation for California Community Colleges to provide funding for the Career Ladders Project Grant for Foster Youth in the amount of \$48,500 for the period from the date of the signature by both parties through June 30, 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 of Bids,
Security for Center for
Advanced Manufacturing
Building, Madera Center
[10-41G]
Action

award Bid #0910-14 in the amount of \$28,630.00 to Kertel Communications, Inc., dba Sebastian, the lowest responsible bidder for Security for Center for Advanced Manufacturing Building at the Madera Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district

Consideration to Approve
Out-of-Country Travel for
Ceramic Arts Students,
Reedley
[10-42G]
Action

approve out-of-country travel for Reedley College ceramic arts students and their advisor to travel to London, England, from May 23, 2010, through May 30, 2010, with the understanding that the trip will be financed without requiring expenditures of district funds

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

Awarding of Honorary
Degrees
[10-26]
Action

Chancellor Tom Crow gave the background for Item 10-26:

Board Policy 4110 and Administrative Regulation 4110 authorize the Board of Trustees to award honorary degrees to worthy individuals. Assembly Bill 37, Furutani, requires the three segments of higher education in California to confer an honorary degree upon each person, living or deceased, who was forced to leave his or her postsecondary studies as a result of Federal Executive Order 9066, which caused the incarceration of individuals of Japanese ancestry during World War II. Reedley College has identified eleven former students who are recommended for an Honorary Associate in Arts degree under the provisions of Assembly Bill 37. The recommended recipients and the persons accepting the degrees at Reedley College's Commencement Ceremonies on May 21, 2010, are listed in Agenda Item 10-26. For the record, Dr. Crow read the names of the degree recipients as follows:

Betty Jane Nakashima
Mineto Shimizu
Mitsue Shimizu
Taky Yamada
Masayuki Nakamura
Max Yano
Megumi Betty Hamada
Tsugio Hamada
Fumiko Hamada
Aiko Sasaki
Yoneko Ashida

Dr. Crow noted that Betty Jane Nakashima will be accepting the degree in person. The other ten will have family representatives accepting for them.

Dr. Crow gave special thanks and appreciation to Deborah Ikeda who marshaled the forces in our area to identify these worthy recipients so we can duly honor them.

By motion of Ms. Smith and second by Ms. Barreras, the SCCCD Board of Trustees took action to confer an Honorary Associate in Arts degree to the each of the recommended recipients named for the record by Chancellor Tom Crow. The motion carried unanimously.

Consideration to Adopt
Resolution Honoring
Dr. Christine Johnson
McPhail as Recipient of
the AACC 2010 National
Leadership Award
[10-27]
Action

Dr. Crow introduced Item 10-27 stating that the Board of Trustees often recognizes individuals for their service to the District by adopting formal resolutions to acknowledge their contributions. The Board is presented with a resolution recognizing the contributions of Dr. Christine Johnson McPhail who is the recipient of the AACC 2010 National Leadership Award. Christine has been in education over 35 years; eight of those years were served at SCCCD as Strengthening Institution Program Coordinator and Kings River Community College Dean of Students. She also went on to a presidency in Southern California, and has been noted for her leadership in several arenas. She is a founder of the African American Cultural and Historical Museum of the San Joaquin and also has been inducted into the State Center Wall of Honor at the Museum. At Morgan State University, she developed a nationally known leadership program in community college administration. She was selected to receive the prestigious American Association of Community Colleges 2010 National Leadership Award. The resolution honors her service to education.

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees adopt the resolution honoring Dr. Christine Johnson McPhail as recipient of the AACC 2010 National Leadership Award, and for her service to education. The motion carried unanimously.

Acknowledgment of
Quarterly Financial Status
Report
[10-28]
Action

After a report from Mr. Brinkley, President Patterson acknowledged the Quarterly Financial Status Report (CCFS-311Q), as presented.

SCCCD Educational
Master Plan, Status Report
[10-29]
No Action

Dr. Crow provided the status report on the SCCCD Educational Master Plan. The Board was presented with the initial draft of the plan at their retreat in March 2010. After the initial discussion with the Board, it was sent to the constituency groups for comment. Don Lopez compiled the comments, which were forwarded to the Board, and are also posted on the district's website without naming the authors of the comments. Initially a timeline of June or July was proposed, but with the appointment of Dr. Deborah Blue as Chancellor, it is prudent at this point to forward any information to her for review, and then develop a timeline to complete the final plan. The colleges have had their individual educational master plans approved. The districtwide Educational Master Plan, which is a compilation of the three campus master plans and an overview, is needed

SCCCD Educational
Master Plan, Status Report
[10-29] (continued)
No Action

in order to prepare a districtwide Facilities Master Plan. The majority of the comments were regarding the assignment of the new southeast campus to Reedley College. As has been previously discussed with the present situation and the lack of state bond in 2010, probably the best case scenario for the first phase of the southeast campus would be 2017.

Dr. Crow discussed the eleven recommendations from the input received. No action was needed from the Board at this point.

Mr. Patterson asked if there is a timeline for when the SCCCED Educational Master Plan should be completed. Dr. Crow recommended completion for the Fall 2010 because of the need to start the districtwide facilities master plan. The state will want to see the educational master plan as the district moves forward with building projects.

Consideration of Bids,
External Landscape
Improvements, Old
Administration Building,
Fresno City College
[10-30]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees award Bid #0910-15, in the amount of \$121,250.00 to Integrity Landscape, the lowest responsible bidder for External Landscaping, Old Administration Building 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 Authorize
Establishment of an
Associated Student Body
Organization, Willow
International Center
[10-31]
Action

Dr. Kershaw presented this Item 10-31. In consideration of the significant growth of the Willow International Center and the fact that they are beginning their self study toward candidacy relative to becoming a fully accredited college, there is a need to establish a separate associated student body for the Willow International Center. As part of their self study they have been meeting with student leaders from Willow International Center relative to their involvement in the center's operations and governments. The students have indicated that due to geographical distance between the Madera Center and Willow International Center, along with the growth with ten clubs at WI, and eleven different clubs at the Madera Center, it has become very difficult to have a combined North Centers Associated Student Body organization. With Board approval, an Associated Student Body from the Madera Center and the Oakhurst Center will remain, and the Willow International Center ASB will be implemented this fall. The timing of this request will also provide an official student body organization, which will be actively involved in the governance of WI and contribute to the self study for candidacy and the team visitation for Fall

Consideration to Authorize
Establishment of an
Associated Student Body
Organization, Willow
International Center
[10-31] (continued)
Action

2010. Since the educational code indicates that only colleges are authorized to have student body associations, unless geographic circumstances make it the organization of only one student body impractical, it is appropriate for the Board to authorize an additional student body association under the affiliation of Reedley College for the Willow International Center. Authorization of the WI student body association will provide formal recognition, as well as compliance with the statute.

A motion was made by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees authorize an additional student body association for the State Center Community College District Willow International Center due to the significant geographic distance from the Madera and Oakhurst Centers, as well as the main Reedley College campus. The motion carried unanimously.

Reports of Board
Members

RC Student Trustee Alexandria Morales reported the following for the Reedley College Associated Student Body:

- RC celebrated Spring Week, April 5-10, with fun and interactive events.
- ASB elections were held during Spring Week.
- RC celebrated Earth Day on April 22 with the Green Summit held in the student center with vendors and clubs from off and on campus. They provided information and awareness on making the world a greener place for everyone.
- Relay for Life was held at the RC track on April 24-25.
- In May, ASB is hosting Cinco de Mayo in the RC quad. RC clubs will have food booths and Mariachi Band.
- Tiger Awards are May 5.
- The Certificate Ceremony is May 20.
- RC Commencement Ceremony is May 21.
- The ASB attended the Spring 2010 General Assembly in Downtown Los Angeles, which was attended by 86 colleges. The ASB represented RC students and voted on resolutions and amendments for California Community Colleges.
- RC ASB would also like to lend a helping hand in any way requested to Willow International as they start their ASB and student government.

Ms. Morales thanked the Board and said it was a pleasure and wonderful experience to work with such a dedicated group of individuals, and also to serve the students of RC, and to grow as a California community college student and member of the community.

Reports of Board
Members (continued)

Ms. Morales introduced Kayla Urbano as the 2010-11 Reedley College Student Trustee.

FCC Student Trustee Erika Gutierrez reported the following for the Associated Student Government:

- In April FCC celebrated Asian American History Month. Approximately 2,000 people attended Asian Fest as it was the closing event for Asian American festivities.
- After 30 years FCC finally had a school dance. On the evening of April 16, 150 students, staff and faculty attended the Masquerade Ball and enjoyed the evening with food, dance and a complimentary photo.
- Approximately 530 students received a free meal on RamDoggie RoundUp to show gratitude for purchasing their ASB ID cards.
- On Cinco de Mayo several clubs will be hosting a variety of contests, such as el grito, salsa making, and tortilla making. The festivities continue with a Mariachi band and performances from the FCC Folklorico group.
- On May 6, ASG will host the 5th Annual Staff and Faculty Appreciation Banquet. Each award recipient is determined by nominations that are made by students.
- On May 12 the Inter-Club Council, ASG and College Activities will host their yearly leadership awards, recognizing clubs and individuals.
- Last week the students of Fresno City elected their new ASG officers who are as follows:
 - President Daniel Gai
 - Executive Vice President Brent Beckwith
 - Legislative Vice President Rebecca Ashjian
 - President Pro Tempore is Leticia Montes
 - Senators are Samantha Merritt, Janice Chan, Sean Burdine

Ms. Gutierrez expressed her gratitude to the Board for their continued support.

Mr. Smith commended Erika Gutierrez and Alexandria Morales for their term as Student Trustees on the Board. She said their participation on behalf of their constituencies is a constant reminder to all of us that we are not here just to ensure that they administer the district efficiently, but to operate in the interest of our students and do what is best for our students and provide them with a quality education. They have performed their roles commendably.

Mr. Smith noticed that in the consent agenda there were some retirements. One of these is Zwi Reznik, and he wanted to

Reports of Board
Members (continued)

commend him, as well as the other people, who are retiring because they have been recognized by their peers and by their students and especially by the Board of Trustees for their commitment, and dedication to the education of our students. He thanked Mr. Reznik and all the people who are retiring this year, saying, "we will miss you." He also thanked those who attended the Sunday, April 18, 2010, Special Board of Trustees meeting.

Ms. Barreras thanked the Ms. Gutierrez and Ms. Morales for their work as student trustees. She also thanked the Chancellor Search Committee for their time, hard work and their dedication and efforts. She attended the Madera Center Spring Extravaganza. It was well attended by our local high school, our community members. She thanked Dr. Kershaw, faculty and staff for a job well done.

Ms. Smith appreciated Mr. Smith's comments, and emphasized the retirees' dedication and commitment to our colleges and students. Ms. Smith had the opportunity to attend the Fresno City College and District Office Retirement Luncheon and congratulated those individuals. She said it was a well-put-together event. She also was pleased to announce that she is a proud mother, who attended the African American Faculty and Staff Association's 2010 FCC African American Graduation Celebration, and her twin son and daughter received their liberal arts degrees. She said thank you to everyone who helped to make that journey a good one.

Ms. Smith said that May is such a busy time of the year, and there are so many things for the trustees to do, not only graduation, but attending the award celebrations, the honor celebrations, etc. and they do try to make as many events as they can. She stated her congratulations to each and everyone.

Mr. Patterson reported that he went to the Community College League Conference over the weekend. As expected the attendance was quite low, but they had some very informative sessions. He sat in on one with the Academic Senate presidents and he thought it was quite interesting and informative. The Academic Senates throughout the state have endured some unbelievable experiences. He said we are fortunate to have a good working relationship with our Academic Senate. He appreciates their knowledge and efforts on the resolutions and issues with which they are confronted.

Mr. Patterson added that he hopes that everyone can make it to the Chancellor Crow's retirement reception.

- Old Business None.
- Future Agenda Items Dr. Crow said that there will be a tour of the Fresno City College Old Administration Building just prior meeting of the Board on June 1, 2010, at 3:00 p.m.
- Delegations, Petitions, and Communications None.
- Closed Session Mr. Patterson stated that in closed session the Board would be discussing:
- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
 - B. CONFERENCE WITH LABOR NEGOTIATOR [California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6
 - C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957: Dean of Instruction, Business, Fresno City College
 - D. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957: Chancellor Search
- Mr. Patterson called a recess at 6:00 p.m.
- Open Session The Board moved into open session at 6:59 p.m.
- Report of Closed Session Mr. Patterson reported that the Board took no reportable action in closed session, and that the minutes will reflect that Trustee Barreras was not present during deliberations on closed session Items A and B.
- Consideration to Appoint Dean of Instruction, Business, Fresno City College [10-32] Action A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees appoint Dr. Timothy Woods as Dean of Instruction, Business, at Fresno City College, with placement on the management salary schedule at Range 62, Step 5, \$10,247 per month, effective July 1, 2010. The motion carried unanimously.
- Adjournment The meeting was adjourned at 7:00 p.m. by the unanimous consent of the Board.

Isabel Barreras /s/

Isabel Barreras
Secretary, Board of Trustees
State Center Community College District

