

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
July 6, 2010

Call to Order	A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Pat Patterson at 4:32 p.m., July 6, 2010, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Trustees Present	Patrick E. Patterson, President Dorothy Smith, Vice President Isabel Barreras, Secretary Richard Caglia H. Ronald Feaver Leslie W. Thonesen
Trustees Absent	William J. Smith
Others Present	Deborah G. Blue, Chancellor, SCCC Doug Brinkley, Vice Chancellor, Finance and Administration, SCCC Cynthia Azari, President, Fresno City College Barbara Hioco, President, Reedley College Terry Kershaw, Vice Chancellor, North Centers Randy Rowe, Associate Vice Chancellor, Human Resources, SCCC Don Lopez, Interim Associate Vice Chancellor, Workforce Development and Educational Services, SCCC Zwi Reznik, SCFT President Jason Meyers, CSEA President Bill Turini, RC Academic Senate President Linda DeKruif, FCC Academic Senate President Ernie Garcia, FCC Classified Senate President Jan Krueger, Executive Secretary to the Chancellor
Introduction of Guests	Among the others present, the following signed the guest list: Brian Speece, Associate Vice Chancellor, Business and Operations, SCCC Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC Randy Vogt, Director of Purchasing, SCCC Ed Eng, Director of Finance, SCCC Diane Clerou, District Dean, Human Resources, SCCC Lucy Ruiz, Public Information Officer, RC

Gurdeep He'Bert, Executive Director, SCCC Foundation  
Cris Monahan Bremer, Director, Marketing and  
Communications, FCC

Lee Farley, Dean of Students, FCC

Melanie Highfill, President, RC Classified Senate

Scott Thomason, Vice President, Administrative Services, RC

John Bengtson, Director, Information Systems, SCCC

Greg Taylor, General Counsel, SCCC

Marilyn Behringer, Vice President, Instruction, RC

Michael White, Vice President, Student Services, RC

Christopher Villa, Vice President, Student Services, FCC

Lenora Barnes, Incoming SCFT President

#### Approval of Minutes

The minutes of the regular Board meeting of June 1, 2010, were presented for approval. A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the regular Board meeting of June 1, 2010, as presented. Ms. Smith made a correction to the minutes to include the statement she had made in her June 1 report that she attended the Fresno City College graduation on May 21. The motion carried unanimously, absent Mr. Smith, to approve the minutes of the June 1, 2010 Board of Trustees meeting, as corrected.

#### Delegations, Petitions, and Communications

Mr. Patterson recognized Mr. Zwi Reznik, who requested to address the Board of Trustees.

Mr. Reznik said that on the occasion of his last Board meeting he is attending as State Center Federation of Teachers President, he wanted to take the opportunity to say goodbye. Since he is not an employee of the SCCC anymore and has not been since May 21, 2010, he did want to introduce the new Federation President, Dr. Lacy Barnes of the Reedley College psychology department, who will be occupying the SCFT seat starting in August and will be interacting with the Board of Trustees over the next several years.

#### Chancellor's Report

Dr. Deborah G. Blue, SCCC Chancellor, reported the following:

- Federal Grant—Department of Labor – On June 29, SCCC received good news from Washington, DC. Nearly \$3 million of federal grant money is on the way to help train people for jobs in the health-care field. State Center is one of 41 organizations nationwide to receive a share of approximately \$125 million allocation from the U.S. Department of Labor's Community-Based Job

Chancellor's Report  
(continued)

Training Grant program. The purpose of the grant is to train people in high-unemployment areas in health care, including surgical technician and nursing. State Center will serve as the lead administrator for the grant and will partner with West Hills Community College, as well as the Fresno and Madera Workforce Investment Boards. SCCCD is waiting for the federal contracts to come in for implementation. In the meantime, the campuses are gearing up for the grant and more details will be shared later.

- Leadership State Center – This is the tenth year for Leadership State Center. Class X is starting this summer and Dr. Blue will have the privilege to attend that first meeting with the presidents and vice chancellor for the kickoff of this year's classified professionals development program. It is very impressive in what has been done with the program and what is still being done by Dr. Janice Emerzian. The program has received many awards, and Dr. Blue stated she is very proud to now be a part of this initiative. The date for the tenth anniversary awards ceremony is December 3, 2010.
- Summer School Enrollment – Dr. Blue has had the opportunity to begin looking at some of the enrollment data for summer and reported that the numbers are down by design as had been intentionally planned, including the discontinuance of the four-week summer session. The six-week, eight-week and ten-week classes are at full capacity. Enrollment management strategies that have been implemented at the campuses are going as was planned. Chancellor Blue said that it is going to be a continuing challenge that is also an opportunity to become much more strategic in how we manage enrollment by trying to balance keeping access and opportunity available to the communities that we serve, but, at the same time, being fiscally prudent in the way that we go about doing that.

In conclusion, Dr. Blue reflected on her first day at SCCCD as Chancellor stating that it has been an exciting day. Everyone has been very welcoming and available to respond with answers to her questions. Dr. Blue said she sincerely thanks the Board of Trustees, and the entire State Center community for a warm welcome and being exemplary employees and colleagues, and is looking forward to many more exciting days to come.

## Campus Reports

Dr. Cynthia Azari, Fresno City College President, reported the following from Fresno City College:

- Centennial – The Fresno City College Convocation will be held, Friday, September 10 at 9 a.m. at Radcliffe Stadium. The Board members have received a save-the-date card. This academic gathering will include local, state, and national dignitaries. State Chancellor, Jack Scott, has confirmed his attendance. Invitations for this event will be forthcoming.
- Resolution – Mira Costa Community College District has passed a resolution recognizing FCC's 100<sup>th</sup> anniversary.
- Ram Ready – On July 17, FCC will host the inaugural Ram Ready Welcome Day, which is a new orientation for the registration-to-go students.
- Art Exhibit – Production Manager Richard Harrison has an exhibit of his photos at the Spectrum Art Gallery throughout July.
- Fresno Athletic Hall of Fame – The 1955 State Champion Basketball team will be inducted into the Fresno Athletic Hall of Fame on November 4.
- Memorial Benches – Two benches in honor of the late Dr. Art Elish were placed in front of the FCC library. Dr. Elish, former FCC dean of instruction, passed away in 2009. The benches were funded by contributions from his colleagues.

Dr. Barbara Hioco, Reedley College President, reported the following from Reedley College:

- Upward Bound – RC Upward Bound hosted 150 Upward Bound middle school and high school participants in the six-week summer bridge activities as part of the grant. The Upward Bound Awards Banquet is July 21.
- TRiO – RC hosted the Central California TRiO program Summer Jam, which brought 700 Upward Bound Students from colleges and universities to campus.
- Student Awards – Nine RC students earned awards at the 5<sup>th</sup> Annual Student Film and Video Festival.
- Youth Leadership – College Center Coordinator Adelfa Lorenzano was appointed to the Youth Leadership Executive Board, which designs and implements community-based leadership programs in the areas of drug/alcohol abuse prevention, philanthropy, and civic engagement.
- Accreditation – RC completed both a student survey and a faculty/staff survey. The results will be used by the various

Campus Reports  
(continued)

standard committees. Approval has been received to submit a substantive change request in the fall to reflect the growth in online degree programs.

- Associated Student Body – The ASB participated in the “Walk Like MADD event to raise money for MADD.
- K16 Bridge – Dinuba High School has committed to the K16 Bridge program and will be implemented Fall 2010. There are now five high schools as partners in this very successful program.
- Activities – The Jim Bailey Memorial Golf Tournament will be held on August 7 at Valley Oaks Golf Course in Visalia. The 19<sup>th</sup> Annual Athletic Hall of Fame Banquet is at the Reedley Community Center, August 7.

Dr. Terry Kershaw, North Centers Vice Chancellor, reported the following from the North Centers:

- NAEYC Accreditation for Willow CD Lab – The Willow International Child Development Center was granted accreditation on June 11, 2010, from the National Association for the Education of Young Children. The accreditation is valid through July 1, 2015.
- Madera Center Upward Bound Program – The MC Upward Bound Program began its Summer Empowerment Program on June 14. During the six-week summer program, students attend a variety of classes, workshops, and cultural and social activities. The program concludes with a banquet on July 23, at 5 p.m. at the Madera Center.
- Migrant Scholars Program – A two-week academic Migrant Scholars Program for sixty-six 4<sup>th</sup>-8<sup>th</sup> graders is being held at the Willow International Center. The program focuses on English, language arts, health nutrition and arts and provides instruction, career awareness, college exposure, and mentoring.
- CAA Update – The Madera Center Career Advancement Academy program awarded 16 Maintenance Mechanic Certificates of Completion and 10 Pre-Health Careers Certificates of Completion in the Spring 2010 semester.
- Willow International AC2 – The move into the Academic Center Two building at WI is in progress. The move should be completed by the week of July 12. A tour of the facility for the Board of Trustees will be held on August 3 at 3:30 p.m., beginning in the library. The regular Board of Trustees meeting will be held in AC1-150.

Consent Agenda  
Action

Mr. Patterson announced that the Consent Agenda Item 10-20HR 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, and 3 (10-21HR, and 10-22HR) be removed from the consent agenda and considered separately.

Mr. Patterson acknowledged Ms. Barreras' request and stated that Consent Items 2 and 3 (10-21HR and 10-22HR) would be considered separately.

Mr. Patterson called for a motion to approve the consent agenda as presented, excluding Items 2 and 3 (10-21HR and 10-22HR).

It was moved by Ms. Smith and seconded by Mr. Caglia that the Board of Trustees approve Consent Agenda Items 10-20HR, as amended, and 10-52G through 10-69G, as presented.

Ms. Smith asked a question regarding 10-20HR (B) Change of Contractual Duty Days. She said that she understands that reductions in duty days have been made because of budget reductions, but her concern is the importance and the need for counseling services for students and the direct impact it will have on services to students and getting them into classes. She asked if this is a permanent change and what would happen in the future, and if the budget improves, would the duty days also improve.

In the response from staff it was noted that the duty days being changed in the consent item are for DSP&S counselors. The DSP&S budget has experienced a 40 percent reduction. Currently, there has been no indication that the budget situation will improve, but if it does, the assignment of duty days would be looked at again.

Ms. Barreras expressed the need to be very conscientious about what cuts are made to any types of direct services to students, including areas such as tutoring, and to come up with creative ways to keep those services.

Ms. Smith added that she knows that the counselors and professors are doing what they need to do to provide the services, and who work above and beyond, with or without

Consent Agenda  
(continued)  
Action

budget cuts. From her perspective, this is the essence of the majority of the employees, and it is appreciated.

The motion to approve Consent Agenda Items 10-20HR, as amended, and 10-52G through 10-69G, as presented, passed unanimously, absent Mr. Smith.

Ms. Barreras stated that she is currently serving in a temporary internship with the CSEA, the exclusive bargaining representative for the classified employees of the District, and so must recuse 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 is a closed session item for conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA and the faculty bargaining unit. She recuses herself from the portion of closed session Item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty contract, and will not participate in those deliberations. She does this to prevent the appearance of conflict, on the advice of the District's counsel.

Mr. Patterson noted Ms. Barreras statement for the record, and asked for a motion to consider Consent Agenda Items 2 and 3 (10-21HR and 10-22HR), as presented.

It was moved by Ms. Smith and seconded by Mr. Caglia to approve Consent Items 10-21HR and 10-22HR, as presented. There was no discussion on these items. The motion passed by the following vote, and Trustee Barreras abstained from the voting.

Yes	–	5
No	–	0
Absent	–	1
Recused	–	1 (Trustee Barreras)

Employment, Change of Status, Retirement, Resignation, Leave of Absence, Academic Personnel  
[10-20HR]  
Action

approve academic personnel recommendations, Items A through G, as amended

Employment, Promotion,  
Change of Status, Leave of  
Absence, Resignation,  
Retirement, Classified  
Personnel  
[10-21HR]  
Action

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

Consideration to Approve  
Resolution of Layoff and  
Eliminate Categorically  
Funded Permanent, Part-  
time Program  
Development Assistant  
Position #2466, Fresno  
City College; and  
Permanent, Part-time  
Administrative Aide  
Position #1144,  
Districtwide  
[10-22HR]  
Action

approve Resolution No. 2010-15 authorizing the Chancellor (or designee) to give notices of layoff to two permanent, part-time classified employees of the district pursuant to the district's rules and regulations, contract bargaining agreement and applicable provisions of the Education Code

Review of District  
Warrants and Checks  
[10-52G]  
Action

review and sign the warrants register for the period May 21, 2010, to June 25, 2010, in the amount of \$23,885,684.15; 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 19, 2010, to June 27, 2010, in the amount of \$696,092.33

Consideration of District  
Bank Accounts  
[10-53G]  
Action

approve the list of district bank accounts, revised and updated to reflect accounts and signatories in place as of July 6, 2010

Consideration to Authorize  
Signatories for District  
Bank Accounts  
[10-54G]  
Action

authorize the removal of Thomas A. Crow and addition of Deborah G. Blue as a signatory on various SCCCD bank accounts



Consideration to Authorize Signatories for Orders and Registers  
[10-55G]  
Action

authorize the Chancellor and Vice Chancellor, Finance and Administration to sign orders and registers drawn on the funds of the district; authorize the Director of Purchasing to sign purchase orders for the district; authorize the Associate Vice Chancellor, Human Resources to sign Notices of Employment for all employees; and authorize a majority of Board members to sign orders and registers in the name of the Board of Trustees

Consideration to Authorize Signatories for District Contracts and Grants  
[10-56G]  
Action

authorize the removal of Thomas A. Crow and the addition of Deborah G. Blue as signatory on contracts and grants

Consideration to Include the 2009-10 Organizational Chart in the 2010-11 Tentative Budget  
[10-57G]  
Action

approve the inclusion of the 2009-10 organizational chart to be inserted as page 12(a) in the 2010-11 Tentative Budget and change the page number of the 2010-11 organizational chart to 12(b)

Consideration to Authorize Agreement with Madera County Department of Social Services for Job Readiness—Short/Long-Term Vocational Training, Madera Center  
[10-58G]  
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, 2010, through June 30, 2011, for an amount not to exceed \$130,000;
- 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 County of Fresno for CalWORKs Program Services, Reedley College  
[10-59G]  
Action

- a) authorize the district, on behalf of the Reedley College, to enter into an agreement with the County of Fresno to provide educational counseling services and training programs to county-referred CalWORKs individuals for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$142,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district

Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for a Child Care and Development Block Grant – Preschool Program (CSPP), Fresno City College  
[10-60G]  
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 for a Child Care and Development Block Grant – Preschool Program (CSPP) in the amount of \$116,430 for the period July 1, 2010, 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 to Adopt Resolution Authorizing Agreement with the California Department of Education for a Child Care and Development Block Grant – General Child Development Program (CCTR), Fresno City College  
[10-61G]  
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 for a Child Care and Development Block grant – General Child Development Program (CCTR) in the amount of \$51,708 for the period July 1, 2010, 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 to Authorize Agreement with Georgetown University for the Scholarships for Education and Economic Development (SEED) Program, Reedley College  
[10-62G]  
Action

- a) authorize the district, on behalf of Reedley College, to enter into an agreement with Georgetown University to administer the Scholarships for Education and Economic Development (SEED) program for the period August 1, 2010, through July 31, 2012, with funding in the amount of \$604,800;
- 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 Grant Agreement with the Foundation for California Community Colleges (FCCC) for the Child Development Careers WORKs! (CDC-WORKs!) Program, Fresno City College  
[10-63G]  
Action

- a) authorize the district, on behalf of Fresno City College, to enter into a grant agreement with the Foundation for California Community Colleges (FCCC) for the Child Development Careers WORKs! (CDC-WORKs!) Program for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$58,450;
- 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 Grant Agreement with the Foundation for California Community Colleges (FCCC) for the Child Development Careers WORKs! (CDC-WORKs!) Program, Madera Center  
[10-64G]  
Action

- a) authorize the district, on behalf of the Madera Center, to enter into a grant agreement with the Foundation for California Community Colleges (FCCC) for the Child Development Careers WORKs! (CDC-WORKs!) Program for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$75,150;
- 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 Proteus, Inc., for Work Experience Program, Reedley College  
[10-65G]  
Action

- a) authorize the district, on behalf of Reedley College, to enter into an agreement with Proteus, Inc., to provide a Work Experience Program to qualified participants for the period June 1, 2010, 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 to Adopt Resolution Authorizing Agreement with the Commission on Peace Officer Standards and Training (POST), Fresno City College  
[10-66G]  
Action

- a) adopt a resolution authorizing the district, on behalf of Fresno City College, to enter into a grant agreement with the Commission on Peace Officer Standards and Training (POST) for two Institute of Criminal Investigation Core Course presentations and two Sexual Assault Investigation presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2010, through June 30, 2011, with funding in the amount not to exceed \$122,727;
- b) authorize renewal of the agreement with similar terms and conditions; and

Consideration to Adopt Resolution Authorizing Agreement with the Commission on Peace Officer Standards and Training (POST), Fresno City College  
[10-66G] (continued)  
Action

- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district

Consideration to Accept Grant from the U.S. Department of Education for the Trade Assistance through Business-Academic Linkages (TABAL) Project, Center for International Trade Development  
[10-67G]  
Action

- a) authorize the district, on behalf of the Center for International Trade Development (CITD), to accept the Assistance Through Business-Academic Linkages (TABAL) project grant from the U.S. Department of Education for the two-year period July 1, 2010, through June 30, 2012, with total funding in the amount of \$185,333;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the district

Consideration to Accept Construction Project, Applied Technology T100 Welding Exhaust Ventilation, Fresno City College  
[10-68G]  
Action

- a) accept the project for Applied Technology T100 Welding Exhaust Ventilation, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Appoint Committee Members to the Measure E Citizens' Bond Oversight Committee  
[10-69G]  
Action

- appoint the following members to the Citizens' Bond Oversight Committee:
- a) Jeffrey Burgstahler as the District support organization representative, to serve a two-year term ending June 30, 2012;
  - b) Craig DeShields as the business community within the district representative, to serve a two-year term ending June 30, 2012; and
  - c) Daniel Gai as the student representative to serve through June 30, 2011

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

Consideration of Bids,  
Emergency Mass  
Notification System,  
Districtwide  
[10-41]  
Action

Item 10-41 was introduced by Mr. Brinkley, and he explained the purpose and function of the emergency mass notification system, and how it would be funded. A motion was made by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees award Bid #0910-06 in the amount of \$557,874.00 to BMY Construction Group, Inc., the lowest responsible bidder for the Emergency Mass Notification System, Districtwide, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district.

In the discussion Mr. Patterson stated his concern for the costs of the mass emergency notification system and asked if there was a way to maximize the system by also using it for a dual purpose. There was discussion about the value and purpose of a dedicated emergency mass communication system, what other colleges use this system and why, as well as the staffing, training, and practice drills.

The motion to award Bid #0910-06, as previously motioned and seconded, passed unanimously, absent Mr. Smith.

Consideration to Lease  
Office Space at the Clovis  
Center, Reedley College  
[10-42]  
Action

Mr. Doug Brinkley, Vice Chancellor, Finance and Administration, presented Item 10-42. A motion was made by Ms. Smith and seconded by Mr. Caglia that the Board of Trustees approve a 24-month lease of the approximate 1,463 square feet of office space at the Clovis Center to Central Valley Educational Leadership Institute for a monthly rental rate of \$1,830 per month, including utilities, but exclusive of custodial services, for a total annual rate of \$21,960. The motion carried unanimously, absent Mr. Smith.

Reports of Board  
Members

Ms. Barreras reported attending CCLC 20<sup>th</sup> anniversary and CCCT Board of Directors and so was able to attend the 100<sup>th</sup> year celebration of community colleges. As part of the celebration, Fresno City College was featured and acknowledged as the oldest college. She was very glad to see Dr. Azari and others from Fresno City College at the event to enjoy the recognition.

Ms. Smith expressed a “welcome aboard” to Dr. Lacy Barnes as SCFT President. She thanked Mr. Zwi Reznik upon his retirement and said she knows his colleagues will miss him.

Old Business

None.

Future Agenda Items	The Board of Trustees will be holding a Board Retreat on July 22, 2010, at the Piccadilly Inn Airport, 8:30 a.m., as discussed at the June 1, 2010, Board of Trustees meeting.
Delegations, Petitions, and Communications	None.
Closed Session	<p>Mr. Patterson stated that in closed session the Board would not be discussing Item A: PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957 Government Code Section 54957</p> <p>Mr. Patterson state that the Board would be discussing the following in closed session:</p> <p>Item B: CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit and California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6</p> <p>Item C: PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT, Pursuant to Government Code Section 54957;</p> <ol style="list-style-type: none"><li>1. Title: Dean of Student Services, Counseling, Fresno City College; and</li><li>2. Title: Interim Associate Vice Chancellor, Workforce Development and Educational Services</li></ol> <p>President Patterson called a recess at 5:07 p.m.</p>
Open Session	The Board moved into open session at 6:01 p.m.
Report of Closed Session	<p>Mr. Patterson asked that the minutes reflect that Trustee Barreras was not present during that portion of Item B pertaining to the conference with labor negotiator regarding the District’s on-going labor negotiations with CSEA, or the discussion of the salary and medical benefits provisions of the faculty contract.</p> <p>Mr. Patterson reported that the Board took no action in closed session.</p>

Consideration to Appoint  
Dean of Student Services,  
Counseling, Fresno City  
College  
[10-43]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board of Trustees appoint Mr. Mark Sanchez as Dean of Student Services, Counseling, at Fresno City College, with placement on the management salary schedule at Range 62, Step 1, \$8,929 per month, effective August 2, 2010. The motion carried unanimously, absent Mr. Smith

Consideration to Appoint  
Interim Associate Vice  
Chancellor, Workforce  
Development and  
Educational Services  
[10-44]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board of Trustees appoint Mr. Don Lopez as Interim Associate Vice Chancellor, Workforce Development and Educational Services at the same monthly salary of \$11,318.67 of Salary Range 66, Step 5, effective through September 30, 2010. The motion carried unanimously, absent Mr. Smith.

Adjournment

The meeting was adjourned at 6:03 p.m. by the unanimous consent of the Board.

*Isabel Barreras /s/*

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

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