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Administration, SCCC

Lacy Barnes, SCFT President  
Kasey Oliver, CSEA President  
Ernie Bracamontes, RC  
Homer Green, Educational Advisor, FCC  
Dr. Lee Farley, Dean of Students, FCC  
Deborah Bristol, SCCC Foundation  
Monica Cuevas, Dean of Students, MC  
Nick Hernandez, SCCCPOA  
Linda DeKruif, Academic Senate President, FCC  
Claudia Habib, Academic Senate, FCC  
Lucy Ruiz, Public Information Officer, RC  
Shelly Conner, Director, Grants and External Funding, SCCC  
Dr. Marilyn Behringer, Vice President of Instruction, RC  
Gary Sakaguchi, Director of Technology, RC  
Ed Eng, Director of Finance, SCCC  
Dr. Chris Villa, Vice President of Student Services, FCC  
Linda Nies, Accounting Supervisor, RC  
Ernie Garcia, Classified Senate President, FCC  
Jim Tucker, Dean of Instruction, FCC  
Cindy Dunn, Coordinator, FCC  
Dr. Tim Woods, Dean of Instruction, FCC  
Paul Schlesinger, FCC Rampage  
Bill Turini, Academic Senate President, RC  
Sylvia Sanchez, Office Assistant III, FCC  
Diane Clerou, District Dean of Human Resources, SCCC  
Dr. John Cummings, Vice President, Admissions and Records,  
SCCC  
Randy Vogt, Director of Purchasing, SCCC  
Larry Dickson, CSEA  
Kathy Bonilla, Public Information Officer, FCC  
Cris M. Bremer, Director of Marketing and Communications,  
FCC  
Don Lopez, Director of Technology, FCC

Approval of Minutes

The minutes of the regular meeting of December 7, 2010, were presented for approval.

A motion was made by Ms. Barreras and seconded by Mr. Patterson to approve the minutes of the regular Board meeting of December 7, 2010, as amended. The motion carried unanimously.

Delegations, Petitions, and

Randy Rowe introduced Mr. Kasey Oliver, who is the newly

Communications

elected CSEA president.

Brian Speece introduced Gary Hansen, Alan Goto and Isidrio Reyes of PG&E for a check presentation. Mr. Reyes described PG&E cash incentive programs designed for community colleges for new construction and retrofitting projects. Mr. Goto described the three projects for which incentives were provided: Reedley College modernization project, Phase I and II of the Willow International Center, and the Child Development Center. The total savings for all three projects is in excess of 600,000 kilowatt hours. These savings will continue to occur every year. Mr. Goto presented a check for \$131,000 which represented the cash incentives for the 3 SCCCD projects.

Campus Reports

Dr. Azari reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees.

- Spring semester started, including classes held in the Old Administration building.
- A celebration for the re-opening of the Old Administration building will take place on Friday, January 28, 2011, in front of the main entrance.
- The College wrestling team won the state championship, including four individual state champs, tying the state record.
- Financial aid counselor Dr. Yury Kostin has published a book titled *Virtual Counseling: A Validation Study of the Academic Advising via Internet Facilities*.
- Instructors Polly Begley and Debbie Ockey contributed two chapters to the 13<sup>th</sup> edition of *Intercultural Communication: A Reader*, a recently published book for the classroom.
- The publication *National Chemistry Week* recently featured information on how Fresno City College helped celebrate National Chemistry week, including a photo taken by instructor Kirk Kawagoe.
- Fresno City College football players Corvaughn Archie, John Alvarado, Keith Hurst and Tim Adebayo were selected to the All-state Community College Football Team.

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

- Spring 2011 semester has had a very successful beginning. It included the first of many student success workshops made possible by the new Title V grants and the new student support services grants.
- Opening day general session included a District update by Dr. Blue. Accreditation self-study was the focus of the

Campus Reports

(continued)

remainder of the day.

- The Public Information Office has been busy promoting programs at the College and providing information to the community. The Reedley Exponent has run a series of profiles on many college courses and programs. Copies of the articles were provided.
- Michael White, Reedley College, Vice President of Student Services and former head football coach, has been selected for lifetime membership to the California Community Colleges Football Coaches Association.
- Two Reedley College graduates are finalists for the 2011 National Superintendent of the Year Award. Marc Johnson, Superintendent of Sanger Unified School District, and MaryAlice Heuschel of Renton School District in Washington are two of the four finalists. The winner will be announced on February 17, 2011, at the National Conference on Education.

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

- The spring 2011 duty day for the North Center faculty and classified professionals was held on January 6<sup>th</sup> at the Madera Center. There was an update on the initial draft of the Willow International Center's self study for candidacy, including major outcomes of each of the accreditation standards as well as a review of the rubrics on Student Learning Outcomes (SLO), program review, and planning. Also, Dr. Blue provided an update on the District's initiatives, along with faculty and staff reporting on current and future activities including an update on the SB1440 "Associate Degree for Transfer" project. A Student Learning Outcomes workshop, involving 70 adjunct faculty, was conducted by administrators and full-time faculty on January 6<sup>th</sup> at the Willow International Center.
- North Center faculty flex day was held on January 7<sup>th</sup> at the Willow International Center. The morning session was used for discussion of the accreditation standards draft planning agendas and updating the 2010-2011 annual strategic plan. The afternoon included department meetings to discuss curriculum, Student Learning Outcomes, shared governance basics, and Blackboard applications.
- Madera and Willow International Centers were open on Saturday, January 8, from 9:00 a.m. to 1:00 p.m. for student registration. Access to assistance from counseling, financial aid, assessment, and registration personnel was offered. The

Campus Reports

(continued)

North Centers bookstores were also open.

- The Madera County Office of Education will be using the Madera Center forum hall on Friday, January 28, to hold the essay component of their Academic Decathlon. Students from area high schools will be participating. During the various competitions, the students will be demonstrating their knowledge of the Great Depression.

Chancellor's Report

Dr. Blue reported the following:

- She attended the Board of Governors meeting on January 10 and 11. It was Trustee Isabel Barreras' first meeting as a member of the Board of Governors. She made contributions at the very first meeting.
- Dr. Blue introduced Interim Vice Chancellor of Finance and Administration Dr. Willard Wright. He has started working with Doug Brinkley, and having attended the budget workshop in October, is working on material for the upcoming budget discussion this week. He was Vice Chancellor of Administrative Services at Yuba Community College District before retiring in 2009 and served as Vice President of Administrative Services at Solano Community College from 1999 to 2005. Prior to working in the California community college system he was with Caterpillar for 32 years. He has instructional experience as an adjunct at several institutions teaching management, accounting, and other business – related courses. Dr. Wright holds a BS in accounting from the University of Nebraska, an MBA in finance from Bradley University, and an Ed.D in adult continuing education from Northern Illinois University.
- Dr. Blue asked Doug Brinkley to report on the Governor's budget released on Monday. Mr. Brinkley reported Governor Brown has proposed a 400 million dollar cut to community colleges. The District's share of this cut is 9.2 million dollars. There is also a proposal of an increase in student fees of ten dollars. This would generate an additional 110 million dollars, which would reduce the District's apportionment cut by 2.5 million dollars. This is the best case scenario. Mr. Brinkley said a more detailed report will be presented to the Board at the February Board meeting. Dr. Blue stated this is going to be one of the most challenging times in the community college system. The District is going to have to make some very difficult decisions; however, thanks to the prudent financial stewardship of the Board, the District is in much better shape going into this period than many community colleges around the state. The District needs to remain a strong team. During the trustee reports and

Chancellor's Report

(continued)

discussion President Dottie Smith will discuss with the Board establishing a February date for the special budget workshop. When the Board met last August they recommended having this session.

- Dr. Blue recognized retiring Vice Chancellor of Finance and Administration Doug Brinkley. Mr. Brinkley has been Vice Chancellor with the District for the past nine years. Before coming to SCCC Dr. Brinkley was Deputy Superintendent of Business Services for the Turlock School District and the Director of Administrative Services for the Eldorado Union High School District. Mr. Brinkley is well thought of by his colleagues up and down the state and he has 31 years in management and administration. Mr. Brinkley provided leadership for many of the District's building projects. Dr. Blue thanked Mr. Brinkley for looking out for the financial health and stability of the District.

Academic Senate Report

Linda DeKruif, FCC Academic Senate President reported the following:

- The Senate continues to work on degree and program SLOs and Assessment and is working on mapping the various courses with SLOs.
- Faculty is attending workshops regarding the transfer degree requirement and is continuing to work with discipline faculty at CSUs regarding Transfer Model Curriculum. Currently there are seven disciplines ready for review, and several more are expected to be added in the next few months.
- The Cross Campus Colloquia will have its first presentation of the semester on January 28, 2010, at 3:30 in the OAB Skylight Room. The topic will be Gay Rights as Civil Rights.
- Work continues on Accreditation and reading the various drafts of the document to get input from various perspectives.

Classified Senate Report

Melanie Highfill, RC Classified Senate President, reported the following:

- Classified Senate will be holding nominations for Board positions in February, with the election being held in March.
- The Senate is planning for their spring fundraiser to raise money for the 2011-12 scholarships.
- The Senate will be reviewing the accreditation report and approve of the final draft.
- Planning for the June retreat will begin in April, at which they will plan the 2011-12 Classified Senate meetings and event schedules.

Classified Senate Report

- The Classified Mega Conference is April 19, 2011, at

(continued)

Pardini's. This year's theme is Survive and Thrive. Keynote speakers include Dr. Deborah Blue and Mr. Paul Pierce. There will be several sessions offered throughout the day, including work place survival, energy savings, sustainable gardening, and disaster preparedness.

Grants and External  
Funding 2009-10

Mr. Robert Fox, Acting Associate Vice Chancellor of Workforce Development and Education Services, introduced Shelly Conner, Director of Grants and External Funding, who presented information on the districtwide effort to secure funds. Ms. Conner stated external funding supports the District's 2008 Strategic Plan. She provided information on the 2009-2010 competitive and categorical funding. She identified grants that support the District's goals that include access and awareness; excellence in teaching and learning; workforce readiness and communication; system effectiveness, planning and assessment; and resource development.

Ms. Smith acknowledged the Old Administration Building as evidence of the success of grant funding.

Ms. Barreras suggested looking into a grant program that provides a book lending program.

Mr. Nishinaka recognized the work and effort it takes to develop grant proposals.

Consent Agenda  
Action

Ms. Smith announced that the exhibit for Consent Agenda Item 11-04G has been amended and copies provided.

Before proceeding with the consideration of the Consent Agenda, President Smith recognized Ms. Barreras for a procedural matter. Ms. Barreras requested Consent Agenda Item 2 (11-02HR) be removed from the Consent Agenda and considered separately.

Ms. Smith acknowledged Ms. Barreras' request and stated that Consent Agenda Item 2 would be considered separately. Ms. Smith asked for a motion to approve the Consent Agenda as amended, excluding Item 2.

Mr. Patterson requested item 11-01HR, Section B, be considered in closed session. Mr. Patterson asked to review that the proper steps have been taken with regard to the terms of the contract.

Consent Agenda

Mr. Taylor advised the Board that any action taken on item 11-

Action  
(continued)

01HR-B must take place in open session. He cautioned the Board regarding appropriateness of discussion regarding this item in closed session.

It was moved by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees approve Consent Agenda Items 11-04G, as amended; 11-01HR (with the exception of 11-01HR-B), 11-01G through 11-03G, and 11-05G, as presented. The motion carried unanimously.

Ms. Barreras stated that since she has recently completed a temporary internship with CSEA, the exclusive bargaining representative for the classified employees of the District, she must recuse herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that later on in the agenda there are closed session items for conference with the labor negotiator regarding the District's ongoing labor negotiations with CSEA and the police and faculty bargaining unit, as well as classified employee discipline. She recuses herself from the classified employee discipline Item A and that portion of closed session Item B concerning the CSEA contract, and the salary and medical benefits provisions of the faculty and police contract, and will not participate in those deliberations. She does this to comply with the requirements of the Political Reform Act and to prevent the appearance of conflict, on the advice of the District's counsel.

Ms. Smith stated that the Board would now consider Consent Agenda Item 2 (11-02HR).

It was moved by Mr. Smith and seconded by Mr. Caglia to approve Consent Item 11-02HR, as presented. The motion passed as follows:

Ayes	6
Noes	0
Absent	0
Recused	- 1 (Trustee Barreras)

Employment, Resignation,  
Change of Status, Leave  
of Absence, Academic  
Personnel  
[11-01HR]  
Action

approve academic personnel recommendations, Item A and C through E, as presented



Employment, Change of Status, Resignation, Retirement, Classified Personnel  
 [11-02HR]  
Action approve classified personnel recommendations, Items A through F, as presented

Review of District Warrants and Checks  
 [11-01G]  
Action review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$15,775,196.88	November 19, 2010 to December 16, 2010
Fresno City College Bookstore	\$ 1,375,377.16	November 17, 2010 to December 21, 2010
Reedley College Bookstore	\$ 663,944.89	November 18, 2010 to December 21, 2010
Fresno City College Co-Curricular	\$ 174,747.76	November 17, 2010 to December 20, 2010
Reedley College Co-Curricular	<u>\$ 59,554.74</u>	November 18, 2010 to December 17, 2010
Total:	\$18,048,821.43	

Consideration to Approve 2011-12 Tuition Rate, Nonresident Students  
 [11-02G]  
Action establish the 2011-12 tuition rate for nonresident students (students who are not residents of California) at \$215, which includes a \$39 capital outlay fee, for each unit enrolled

Consideration to Authorize Signatories for District Contracts and Grants  
 [11-03G]  
Action authorize the removal of Douglas R. Brinkley as signatory on District contracts and grants effective February 1, 2011; and add Interim Vice Chancellor Willard C. Wright and Director of Finance Edwin Eng as signatories on District contracts and grants effective February 1, 2011

Consideration to authorize removal of Douglas R. Brinkley as a signatory on State

Authorize Signatory  
Change, District Bank  
Accounts, State Center  
Community College  
District  
[11-04G]  
Action

Center Community College District bank accounts effective February 1, 2011; and add Interim Vice Chancellor of Finance and Administration Willard C. Wright as signatory effective February 1, 2011

Consideration to  
Authorize Signatory  
Change, Various Bank  
Accounts, Reedley  
College  
[11-05G]  
Action

authorize the removal of Scotty R. Thomason on all Reedley College accounts and the addition of Cheryl Sullivan, Michael A. White, and Willard C. Wright as signatories

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

Public Hearing on  
District's Initial Proposal  
to State Center  
Community College  
District Peace Officers'  
Association  
[11-01]  
No Action

Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the District's initial proposal to the State Center Community College District Peace Officers' Association. The District's proposal has been made available to the public since the posting of the agenda on January 5, 2011.

It is recommended the Board of Trustees convene a public hearing for the purpose of receiving public comment. Following the open comment period, no Board action is necessary.

Public Hearing

The Board opened the meeting for public comment on the State Center Community College District's initial proposal to the State Center Community College District Peace Officers' Association. Following the open comment period, no action was necessary on the part of the Board.

Consideration to Adopt  
Resolution Affording  
Student Trustees the  
Privilege to Make and  
Second Motions  
[11-02]  
Action

Dr. Blue presented the resolution to allow student trustees to make and second motions in our Board meetings. Each year two students are elected as non-voting members of our Board. For most purposes, they are recognized as full members of our Board. The District has consistently been well-served by thoughtful and conscientious student trustees, and is better off for their participation in these meetings.

Consideration to Adopt

Board Policy 2015 directs the Board of Trustees to annually

Resolution Affording  
Student Trustees the  
Privilege to Make and  
Second Motions

[11-02]

Action

(continued)

consider whether to afford student trustees the privilege of making and seconding motions. Though student trustees cannot vote, Education Code allows the Board discretion on whether to permit making and seconding motions by its student members. Our experience has been our meetings are enriched by allowing the fullest participation possible of the student trustees. The recommendation is to approve Resolution 2011-01 affording Student Trustees the privilege to make and second motions.

Ms. Smith reminded the student trustees participating in the process is not only a privilege, it is a duty.

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka that the Board of Trustees adopt Resolution No. 2011-01 allowing the student trustees to make and second motions.

The motion carried unanimously.

Consideration to Approve  
Revised Fresno City  
College Mission, Vision  
and Core Values  
Statements

[11-03]

Action

Dr. Azari presented the FCC Mission, Vision and Core Value statements. Dr. Azari stated Accreditation Standard I requires that colleges demonstrate a strong commitment to a mission that emphasizes the achievement of student learning. The institution shall review its mission statement on a regular basis, and revise as necessary. The standard also requires that governing bodies approve the mission. After review and a few minor changes made by the FCC strategic planning council, the statement was given to all of the constituency groups for review. Minor changes were made, and returned to the Strategic Planning Council, who approved the statement in the spring.

Mr. Patterson stated his concerned that the colleges have two competing concepts. Mr. Patterson said he understands from Dr. Blue the District mission statement will tie the two together. He recommends for the future the language should be stronger and include a statement explaining the goals of the campuses.

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees approve the revised Fresno City College Mission, Vision and Core Values Statements.

The motion carried unanimously.

Consideration to Approve

Dr. Hioco stated Reedley College conducts an annual review of

Revised Reedley College  
Mission and Core Values  
Statements

[11-04]

Action

the Mission statement. The review occurred during the spring semester, and continued into the fall 2009 semester. An ad hoc committee was appointed to review the statement. The committee met several times during the course of this process. They recommended revision to the mission statement. They requested input from all constituency groups before recommending final approval.

A motion was made by Barreras and seconded by Mr. Patterson that the Board of Trustees approve the revised Reedley College Mission and Core Values Statements.

The motion carried unanimously.

Consideration of Bids,  
Life Science Room 11  
Remodel, Reedley College

[11-05]

Action

A motion was made by Ms. Urbano and seconded by Mr. Capetillo that the Board of Trustees award Bid #1011-05 in the amount of \$178,972.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Life Science Room 11 Remodel, 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 Accept  
Construction Project,  
Painting, Old  
Administration Building,  
Fresno City College

[11-06]

Action

A motion was made by Mr. Caglia and seconded by Mr. Nishinaka that the Board of Trustees accept the project for Painting, Old Administration Building, Fresno City College; and authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

The motion carried unanimously.

Reports of Board  
Members

RC Student Trustee, Kayla Urbano reported the following:

- The campus held a successful food drive in December, helping over 55 families in need.
- In January, Fresh start for Freshman invited ASB officer and members to speak about managing time between school, activities, and work.
- The campus is hosting a coat drive at the end of January.

FCC Student Trustee Tony Capetillo reported the following:

- December 2-17, 2010, students facilitated campus tours for 503 Fresno Unified School District 6<sup>th</sup> graders.
- The Associated Student Government provided free supplies to help students prepare for finals week.
- Welcome week included several booths set up around

Reports of Board

Members  
(continued)

campus to assist new students.

- The first ASG meeting of the semester will be held on January 18<sup>th</sup> at 3:00 p.m. in the Student Lounge.

Trustee Patterson reported that he and the Chancellor attended the VIP/JPA dinner in honor of Doug Brinkley. It was a well attended event. Mr. Patterson stated Mr. Brinkley was instrumental in saving the District \$300,000 by changing the JPA partnership with ASCIP.

Trustee Nishinaka thanked everyone for the reception. He said he has attended several events over the past month including the Reedley College jazz band concert, the police academy graduation, the Fresno City College registered nursing student pinning ceremony, the holiday celebration at Willow International, the Reedley College and District Office holiday luncheons, and finally, opening day ceremonies at all of the campuses.

Trustee Willie Smith thanked Mr. Brinkley for his years of dedicated service. He thanked him for his guidance in dealing with the budget issues of the District. He thanked everyone involved with restoring the Old Administration Building.

Trustee Barreras reported two key issues from the Board of Governors meeting. First, State Chancellor Jack Scott appointed a task force on student success in response to the passing of Senate Bill 1143. The twenty member task force is composed of chancellors, presidents, faculty, classified staff and community members. The task force will meet once a month and hold town hall meetings throughout the state. The second item discussed was the first reading of Title 5. The proposed changes to Title 5 call for content review for the application of prerequisites. The goal is to support overall student success. This is a controversial issue. The Board of Governors will take action on this item in March. Trustee Barreras requested input from staff and faculty on this issue.

Trustee Richard Caglia congratulated Mr. Brinkley on his successful career and Trustee Barreras on her new appointment. Trustee Feaver congratulated Mr. Brinkley for his years of service.

President Smith thanked Mr. Brinkley for his work with the District. She congratulated Ms. Barreras on her appointment to the Board of Governors. She recognized Brian Speece for all of

Reports of Board Members (continued)	<p>his work on the OAB project. Trustee Smith requested a report of the number of students who are currently attending classes at the OAB.</p> <p>Trustee Smith requested the Board consider February 8<sup>th</sup> or February 22 date for a budget workshop. The meeting will take place at 4:30 pm at the Clovis Center.</p>
Old Business	None
Future Agenda Items	None
Delegations, Petitions, and Communications	None
Closed Session	<p>Ms. Smith stated that in closed session the Board would be discussing:</p> <p>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957</p> <p>CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6</p> <p>PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957</p> <ol style="list-style-type: none"><li>1. Vice Chancellor Finance &amp; Administration Search</li><li>2. President, Fresno City College Search</li></ol> <p>Ms. Smith called a recess at 6:00 p.m.</p>
Open Session	The Board moved into open session at 8:20 p.m.
Employment, Resignation, Change of Status, Leave of Absence, Academic Personnel [11-01HR, Section B] <u>Action</u>	<p>Ms. Smith reported there was no discussion of this item in closed session.</p> <p>A motion was made to approve academic personnel recommendation item 11-01HR, Section B by Mr. Patterson, seconded by Mr. Feaver.</p> <p>The motion carried unanimously.</p>

Report of Closed Session      Ms. Smith asked that the minutes reflect that Trustee Barreras was not present during the discussion of the portion of closed session pertaining to public employee discipline/ dismissal /release and the conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA or the discussion of the salary and medical benefits provisions of the faculty or police contracts.

Ms. Smith stated there was no action to report from closed session.

Adjournment                      The meeting was adjourned at 8:24 p.m. by the unanimous consent of the Board.

Richard Caglia /s/  
Richard Caglia  
Secretary, Board of Trustees  
State Center Community College District

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