

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 5, 2011

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:30 p.m., April 5, 2011, in Room 11 at the Oakhurst Center, 40241 Highway 41, Oakhurst, California.

Trustees Present Dorothy Smith, President
H. Ronald Feaver, Vice President
Richard Caglia, Secretary
Isabel Barreras
Ronald H. Nishinaka
William J. Smith
Tony Capetillo, Student Trustee, FCC (Arrived at 4:40 pm)
Kayla Urbano, Student Trustee, RC

Absent Patrick E. Patterson

Also present were:

Deborah G. Blue, Chancellor, SCCCCD
Willard Wright, Interim Vice Chancellor – Finance and Administration, SCCCCD
Tony Cantu, Interim President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCCCD
Robert Fox, Interim Associate Vice Chancellor – Workforce Development/Ed Services
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD

Introduction of Guests Among the others present, the following signed the guest list:

Michael Guerra, Vice President, Administrative Services, FCC
Brian Speece, Associate Vice Chancellor – Business and Operations, SCCCCD
Lacy Barnes, SCFT President
Randy Vogt, Director of Purchasing, SCCCCD
Eileen O’Hare-Anderson, Liebert Cassidy Whitmore
Tabitha Villaba, Writing and Reading Coordinator, FCC
Marilyn Behringer, Vice President, Instruction, RC
Michael White, Vice President, Student Services, RC
Christopher Villa, Vice President, Student Services, FCC

Introduction of Guests

(continued)

Bill Turini, RC Academic Senate President
Cris M. Bremer, Director of Marketing and Communications,
FCC
Lucy Ruiz, Public Information Officer, RC
Cheryl Sullivan, Interim Vice President of Admin. Services, RC
Gary Sakaguchi, Director of Technology, RC, NC
Joseph Libby, NCFE President
Ed Eng, Director of Finance, SCCCD
Julie Dana, Music, FCC
Dori Barthold-McKay, Administrative Secretary, SCCCD
Irma Megarit, Mountain Hope Association
Vikki Piper, Coordinator, OC
Alexina Brooks, community member
Marisha Brooks, NC, ASB
Greg Taylor, General Counsel, SCCCD
Derrick Chrisinger, NC, ASB
Taylor Thompson, NC, ASB
Gurdeep He'bert, Executive Director, Foundation, SCCCD
Gricelda Spear, Counselor, MC
Frank Yancey, Biology Instruct, MC

Approval of Minutes

The minutes of the special meeting of February 22, 2011, and regular meeting of March 1, 2011, were presented for approval.

A motion was made by Ms. Barreras and seconded by Mr. Feaver to approve the minutes of the special board meeting of February 22, 2011, as presented. The motion carried unanimously.

A motion was made by Mr. Nishinaka and seconded by Ms. Barreras to approve the minutes of the regular board meeting of March 1, 2011, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Oakhurst Center student Marisha Brooks addressed the board and expressed her concerns about the potential cuts at the Oakhurst Center. She stated she appreciates the teachers, and administrators at the campus and their commitment to the students. Cutting classes at the Oakhurst Center will have an adverse financial impact on students who will have to travel to Madera or other campuses to take their classes.

Delegations, Petitions, and

Ms. Irma Megarit, president of the Mountain Hope Association and member of the DSP&S Advisory Board, stated she is not in support of the College Brain Trust's recommendation to reassign the districtwide director of the DSP&S program, and decentralize the program to the individual campuses. This would

Communications
(continued)

not be beneficial to students. The program is successful under the current leadership of Dr. Janice Emerzian. She respectfully asked the Board to continue to support the districtwide model, so there is consistency of services for all students.

Campus Reports

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

- Spring Extravaganza open house events were held at the Madera Center on March 24th, and at Willow International on March 31, 2011. The Oakhurst Center will hold its open house on May 4, 2011. Dr. Kershaw thanked Trustee Feaver for attending the open house at Willow International.
- The North Center's business students participated in the annual State Business Leadership Conference held in Long Beach, on March 25-27. Dr. Kershaw thanked the Madera Kiwanis Club for donating \$500 to support students attending the conference.
- The Willow International choir will be performing on April 7, 2011, at the Willow International Center, room AC1-150.
- The State Center Community College Foundation will be holding a reception to raise money for the Leadership Clovis scholarship.
- The Madera Compact is holding its 8th annual business and education shareholder's luncheon on Wednesday, April 13 from 11:00 a.m. to 1:00 p.m. at the Madera Municipal Golf Course.
- The North Centers will be holding their third annual employee service award ceremony on Thursday, April 28, at the Willow International Center.
- The Madera Chamber of Commerce is holding its Salute to Education on Thursday, May 12, at the Madera Center.

Mr. Cantu reported on the following topics from Fresno City College. Copies of the report were provided for the board and interested attendees.

- Danielle Mathis, an art history major, was named to the Phi Theta Kappa All-California Academic First Team. Danielle was one of the 27 students throughout the state to be named to the first team. She received her honor at an awards luncheon in Sacramento on Monday, March 21. Another student, Riley Moore, was named to the third team.
- Asian American Month kicked off last week. Activities during the month will include entertainment shows, discussion panels on issues facing today's Asian Americans,

Campus Reports

(continued)

dance workshops and martial arts demonstrations. The month will conclude with Asian Fest on Saturday, April 30. The campuswide event featuring Asian cultural activities take place from 9 a.m. to 4 p.m.

- Yosemite National Park Ranger Shelton Johnson will appear April 24 as part of the Speakers Forum. Johnson, known for his appearance in the Ken Burns' PBS documentary about national parks, will speak in the OAB Community Room. Johnson was most recently in the news for convincing Oprah Winfrey to come to Yosemite. Originally from Detroit, he will speak about his quest to get more people to visit our national parks.
- Fresno City College business division partnered with five other organizations to offer the Central California Entrepreneurship Conference on March 16. The organizations also included the Lyles Center at Fresno State, the Center for International Trade and Development, and the State Center Consortium. Over 600 high school students attended the conference at the Clovis Veterans Memorial Auditorium.

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

- Journalism 8 students (*The Chant* student newspaper) made history for a live webcast of Sheriff Mims' on - campus presentation. The real-time counter showed that 2,400 people logged in for the event. *The Chant* also had a live webcast of NASA Engineer Laura Kushner's presentation at the iXplore Conference on March 26. The presentations are archived at www.thechantonline.com. Sheriff Mims' presentation was also covered on the KMPH Channel 26 evening news.
- Athletic director and athletic counselor Javier Renteria was nominated by the Community College Counselors/Advisors Academic Association for Athletics for the 2011 Honoring Our Own 3C4A Athletic Counselor/Advisor Award.
- English instructors David Dominguez and Rick Garza announced the release of *The Packinghouse Review Vol. 2. No. 3* featuring new work by writers Eileen Apperson (RC English instructor) and Gary Soto, among others.
- Communication instructor Terri Main has a novella out as an eBook as of April 1.
- English instructor David Borofka presented at the Innovations 2011 Conference in San Diego on March 1.
- Speech instructor Linda Carvalho-Cooley gave two presentations at the Western States Communication

Campus Reports

(continued)

Conference in Monterey.

- Nancy Frampton, ESL instructor, had a paper, “Into the Child Development Center: Activities for Intermediate Students,” accepted for the California Association of Teachers of English as a Second Language (CATESOL) Conference in Long Beach.
- The annual iXplore Conference sponsored by STEM was held on Saturday, March 26. The event featured guest speaker NASA Engineer Laura Kushner. It was open to college and high school students interested in careers in health care, science, technology engineering and math. The event drew over 300 participants.
- Upcoming events include the third annual Green Summit on April 14, and Robotics Day on April 9, hosted by the STEM ambassadors.
- Reedley College Women’s Tennis Team has clinched the title of Big 8 Conference champion for the fourth year in a row and has won 39 straight games in four years.

Chancellor’s Report

Dr. Blue reported the following:

- She thanked the Oakhurst students for their opening comments regarding the staff and faculty at the Center.
- Dr. Blue stated she just returned from the CCLC NorCal CEO conference. She will provide the board with updates from the conference in the next Friday memo.
- She delivered a welcome message for the opening of Asian American Month at Fresno City College on April 1, 2011. Dr. Blue stated she was impressed by the participation and enthusiasm of all involved. Asian studies instructor and Asian club advisor John Cho and the members of the Asian club have put together a month - long program of beautiful dances and musical performances.
- Dr. Blue as invited by Fresno City Council member Blong Xiong to speak to the Asian Pacific Islander Leadership Council on April 6th, where they will address issues related to education and the needs of the diverse Fresno Asian and Pacific Islander communities.
- The 11th annual SCCC Classified Professionals Mega Conference will be held on Tuesday, April 19, at Pardini’s. Dr. Blue stated she is looking forward to her first Mega conference. Gus Bonner, SCCC Foundation president, will present the classified professional of the year award. Dr. Blue congratulated SCCC Classified Professionals Staff Development Committee for the work they have put into the event.

Chancellor’s Report

- Trustees Dottie Smith and Barreras were invited to the White

(continued)

House Regional Summit on April 15, 2011. Dr. Blue will also be in attendance.

North Centers Faculty Association Report

Joseph Libby, North Centers Faculty Association president, reported the following:

- Accreditation – The North Centers Faculty Council is currently reviewing each standard of the Willow International self study as they are edited and released by the self-study co-chairs. To date, Standard I and Standard II B & C are under review. Standard IIA is currently being edited, and is expected to be released shortly, as are Standards III and IV. The North Centers Faculty Council anticipates completing its review and approval of the self study by the end of this month.
- North Centers Academic Senate – As part of the self study process, the North Centers Faculty Council has also developed a two-semester timeline in preparation for transforming the North Centers Faculty Association into an Academic Senate. The association has also put together a short document reviewing the origins and purpose of the North Centers Faculty Association for inclusion with the Willow International self study. The North Centers Faculty Council expects to approve both of these documents by the end of this month.
- Reedley College Accreditation self study – The Reedley College Academic Senate is also moving forward in their review and approval process for the Reedley College Accreditation Self Study. The Reedley College Accreditation Steering Committee opted to submit the self study to the various constituent representative organizations on a standard-by-standard basis, inviting input as the document entered its final review stages. Thus far the Academic Senate has "endorsed as submitted" or "endorsed with recommendations" the Introduction, Standard I, and Standard II. Standard III and IVA are currently under review. Academic Senate President Bill Turini reported that the senate anticipates completing their review and approval process by May 1.
- Student Learning Outcomes –As was reported to you earlier this year, the assessment of SLOs is fundamental to our culture of improvement at Reedley College and the North Centers. As faculty moves through the spring semester, they are analyzing the data they have generated through their assessment processes, and are developing improvement plans for implementation next fall. Their efforts and commitment to SLOs is strongly reflected in both the Reedley College and

North Centers Faculty

Association Report
(continued)

Willow International self-studies.

Classified Senate Report

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

- The Reedley Classified Senate continues to work on accreditation. They approved Standard I and are waiting for revisions for Standard II.
- Cheryl Sullivan conducted a presentation on the 2011-1012 budget and explained how classified personnel can offer suggestions on money – saving ideas by sending their suggestion to the budget savings link on the Reedley College home page.
- The senate is considering dates for the June retreat.
- The senate will be discussing Standard II and IV at their next meeting.
- Ms. Highfill invited the board to attend the Mega conference on April 19, 2011.

Oakhurst Center Update

Vikki Piper presented a slide presentation on the recent activities at the Oakhurst Center campus, including information on the North Centers College Advantage Program. She introduced students Taylor Thompson and Derrick Chrisinger who discussed the importance of the Oakhurst Center to the community. Miss Thompson and Mr. Chrisinger praised staff and faculty for their commitment and dedication to the students of the Oakhurst Center.

Consent Agenda
Action

Before proceeding with the consideration of the consent agenda, President Smith recognized Ms. Barreras for a procedural matter. Ms. Barreras requested consent agenda items 11-11HR and 11-28G be removed from the consent agenda and considered separately.

Ms. Smith acknowledged Ms. Barreras' request and stated that consent agenda items 11-11HR and 11-28G would be considered separately. Ms. Smith asked for a motion to approve the consent agenda, excluding items 11-11HR and 11-28G.

It was moved by Mr. Smith and seconded by Mr. Nishinaka that the board of trustees approve consent agenda items 11-10HR and 11-29G through 11-41G, as presented. The motion passed as follows:

Consent Agenda

Ayes - 6

<u>Action</u>	Noes	- 0
(continued)	Absent	- 1 (Trustee Patterson)

Ms. Barreras stated that within the past year she has 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 she must recuse herself from consent agenda item 11-28G as it involves her own compensation for services as a trustee.

She went on to note 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 a classified discipline matter. She recuses herself from closed session 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 contracts, and will not participate in those deliberations. In addition, she will not participate in the open session consideration and vote on ratification of the CSEA collective bargaining agreement. 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 Trustee Barreras' request is noted for the record, and the board would now consider consent agenda items 11-11HR and 11-28G.

It was moved by Mr. Smith and seconded by Mr. Nishinaka to approve consent items 11-11HR and 11-28G, as presented. The motion passed as follows:

Ayes	- 5
Noes	- 0
Absent	- 1 (Trustee Patterson)
Recused	- 1 (Trustee Barreras)

Ms. Smith noted for the record that the motion carried and there was no discussion of consent agenda items 11-11HR and 11-28G and Trustee Barreras abstained from the voting.

Retirement, Resignation,

approve academic personnel recommendations, items A through

Change of Status,
Employment, Academic
Personnel
[11-10HR]
Action

D, as presented

Employment, Change of
Status, Transfer,
Resignation, Classified
Personnel
[11-11HR]
Action

approve classified personnel recommendations, items A through F, as presented

Resolution Compensating
Trustee Barreras for the
February 15, 2011,
Special Board Meeting
[11-28G]
Action

adopt resolution 2011-10 recognizing that Trustee Barreras' absence at the February 15, 2011, special meeting was due to her performance of services to the district outside of the meeting, and instructing the district to not withhold her pro rata share of compensation related to that meeting, pursuant to Education Code section 72024(d)

Review of District
Warrants and Checks
[11-29G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 14,587,672.18	February 16, 2011 to March 18, 2011
Fresno City College Bookstore	23,188.64	February 16, 2011 to March 21, 2011
Reedley College Bookstore	91,607.27	February 15, 2011 to March 21, 2011
Fresno City College Co-Curricular	101,242.16	February 15, 2011 to March 20, 2011
Reedley College Co-Curricular	121,137.88	February 15, 2011 to March 21, 2011
Total:	\$ 14,924,848.13	

Consideration to Accept
Construction Project,
Replaster Two Pools,
Fresno City College
[11-30G]
Action

- a) accept the project to replaster two pools, Fresno City College; and
- b) authorize the chancellor or her designee to file a notice of completion with the county recorder

Consideration of Report
of Investments
[11-31G]
Action

accept the Quarterly Performance Review, as provided by the
County of Fresno, for the quarter ending December 31, 2010

Consideration to
Authorize Agreement,
County of Tulare Health
and Human Services
Agency for Work Study
Program, Reedley College
[11-32G]
Action

- a) authorize the district, on behalf of Reedley College, to enter into an agreement with the County of Tulare Health and Human Services Agency to provide a work study program for TulareWORKS students attending Reedley College for the period January 31, 2011, through June 30, 2011, with funding not to exceed \$25,433;
- 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,
Fresno Area Workforce
Investment Corporation
for PG&E Veterans
Training and Employment
Program, Fresno City
College
[11-33G]
Action

- a) authorize the district, on behalf of Fresno City College, to enter into an agreement with the Fresno Area Workforce Investment Corporation to provide a PG&E veterans training and employment program for the period October 1, 2010, through June 30, 2012, with total funding in the amount of \$79,048;
- 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,
California Department of
Education, Child and
Adult Care Food Program
Elective Online Training,
Fresno City College
[11-34G]
Action

- a) adopt resolution no. 2011-05 authorizing the agreement between the California Department of Education, Nutrition Services Division, and the district, on behalf of the Fresno City College Cal-Pro-NET Center, for elective online training for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$45,000;
- 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, California
Department of Education,
Child and Adult Care
Food Program Mandatory
Training Programs,
Fresno City College
[11-35G]
Action

- a) adopt resolution no. 2011-06 authorizing the district, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutritional Services Division, to plan, organize and conduct mandatory training programs for child and adult care food program sponsors in California for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$123,750;
- 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, California
Department of Education,
Child and Adult Care
Food Program Promoting
Integrity Now, Fresno
City College
[11-36G]
Action

- a) adopt resolution no. 2011-07 authorizing the district, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutritional Services Division, for the Child and Adult Care Food Program Promoting Integrity Now curricula for the period October 1, 2010, through June 30, 2011, with funding in the amount of \$112,500;
- 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, California
Department of Education,
Healthy and Active
Preschoolers, Fresno City
College
[11-37G]
Action

- a) adopt resolution no. 2011-08 authorizing the district, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutritional Services Division, for Healthy and Active Preschoolers, a web-based nutrition education learning center, for the period of October 1, 2010, through June 30, 2011, with funding in the amount of \$48,750;
- 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

- a) adopt resolution no. 2011-09 authorizing the district, on

Resolution Authorizing Agreement, California Department of Education, Child and Adult Care Food Program Food for Thought Training, Fresno City College
[11-38G]
Action

behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutritional Services Division, for the Child and Adult Care Food Program Food for Thought (FFT) training for the period October 1, 2010, through September 30, 2011, with funding in the amount of \$175,500;
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, Photovoltaic Demonstration Project, Reedley College
[11-39G]
Action

award bid #1011-15 in the amount of \$45,415.55 to Valley Unique Electric, Inc., the lowest responsible bidder for the photovoltaic demonstration project at Reedley College, and authorize the chancellor or interim vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration of Bids, Air Conditioning Installation at Dance Studio, Fresno City College
[11-40G]
Action

award bid #1011-14 in the amount of \$44,550.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the air conditioning installation at Fresno City College, and authorize the chancellor or interim vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration to Approve 2011-12 Residence Hall Rate, Reedley College
[11-41G]
Action

established the residence hall annual rate for 2011-12 at \$3,090 (\$1,545 per semester) plus a non-refundable contract fee of \$140

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

Disclosure of Collective Bargaining Agreement, California School Employees Association Chapter #379, and Public Hearing
[11-19]
No Action

Mr. Randy Rowe stated that on February 17, 2011, the California School Employees Association Chapter #379 and the district reached a tentative agreement for a new three-year collective bargaining agreement for 2009-10 through 2011-12. California School Employees Association Chapter #379 held an election and ratified the tentative agreement. This tentative agreement allows for any and all articles to be opened during the final year of the agreement 2011-12 year. The tentative agreement is attached (Appendix I, 11-19).

Public Hearing

Mr. Rowe stated that at this time it is appropriate to open the meeting for comments from the public relative to the tentative agreement. Following the opportunity for public input, no action

Public Hearing

(continued)

is necessary

Ms. Smith opened the public hearing for item 11-19 at 6:20 p.m. Hearing no comment from the public, the hearing was closed at 6:21 p.m.

California Community
College Trustees 2011
Ballot for Board of
Directors

[11-20]

Action

Ms. Smith stated that the board will be voting for eight nominees for the California Community College Trustees 2011 board of directors.

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the board of trustees authorize the secretary of the board to cast a ballot for up to eight individuals, as directed, from the list of nominees for the 2011 election of the board of directors of the California Community College Trustees.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Acknowledgement of
Accountability Report for
the Community Colleges
2011 Report, Fresno City
College and Reedley
College

[11-21]

Action

Robert Fox, Barbara Hioco, and Tony Cantu presented a slide presentation on the ARCC reports for Fresno City College and Reedley College.

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the board of trustees, at the conclusion of the discussion of the ARCC results, acknowledge the ARCC report for the district, and authorize the chancellor to submit the minutes of the meeting to the California Community Colleges Chancellor's Office to meet the requirements of AB 1417.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Consideration to Approve
2011-12 Decision Package
Recommendations

[11-22]

Action

A motion was made by Mr. Smith and seconded by Mr. Nishinaka that the board of trustees approve the 2011-12 Decision Package recommendations, as presented.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Consideration to Approve
Interim Parking Plan,
Fresno City College
[11-23]
Action

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the board of trustees approve the interim parking plan at Fresno City College, as presented.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Consideration of Bids,
Construction of New
Student Parking Lot and
Reconstruction of Outdoor
Basketball Courts,
Reedley College
[11-24]
Action

A motion was made by Ms. Urbano and seconded by Mr. Capetillo that the board of trustees award bid #1011-04 in the amount of \$610,872.33 to Emmett Valley Construction, Inc., the lowest responsible bidder for the construction of new student parking lot and reconstruction of outdoor basketball courts at Reedley College, and authorize the chancellor or interim vice chancellor, finance and administration, to sign an agreement on behalf of the district.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Consideration to Approve
2011-12 Residence Hall
Mandatory Meal Plan,
Reedley College
[11-25]
Action

A motion was made Ms. Urbano and seconded by Mr. Capetillo that the board of trustees establish a mandatory meal plan for the Reedley College residence hall for the 2011-12 fall and spring semesters at \$700 per semester, with an optional augmented plan at \$1,100 per semester.

The motion carried unanimously.

or

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Reports of Board
Members

Reedley College student trustee Kayla Urbano reported the following:

- Women's History Month concluded with 2 guest speakers, Dr. Barbara Hioco, and Sheriff Margaret Mims.
- April is STD Awareness Month.
- Five ASB members recently attended the spring general assembly in Sacramento
- ASB elections take place the first week in April. The results will be announced April 8, 2011.

Reports of Board
Members
(continued)

Fresno City College student trustee Tony Capetillo reported the following:

- FCC continues their outreach to Fresno Unified students. FCC students gave tours to 470 sixth grade students. The students toured several classes on campus.
- FCC participated in the Kid's Day fundraiser for Children's Hospital of Central California. Over 200 volunteers raised \$8,600.
- FCC alumnus Dr. Harry Edwards gave a lecture entitled "The Fire this Time – Human Relations Challenges in the 21st Century" on March 10, 2011.
- A rally for community unity took place on March 14, 2011. Twenty campus groups participated in the rally.
- On March 16, 2011, FCC hosted a debate to reconsider the campus smoking policy.
- FCC's annual open house was held on March 31, 2011, and 1200 high school students visited the campus.
- Over 100 people attended a presentation by Gilbert Padilla, a civil rights activist who worked with Cesar Chavez. The event was held in honor of Cesar Chavez day.
- "One Day Without Shoes" took place on April 5th. The event was hosted by TOMS shoe company and the campus TOMS club. The event raised awareness for children around the world who live without shoes.

Trustee Nishinaka reported the following:

- He is serving on the search committees for FCC President and Reedley College President.
- He recently attended the retirement committee meeting.
- Attended Dr. Azari's farewell reception
- Attended the Fresno County School Board trustee meeting , hosted by Central High School
- Participated in a Tree Fresno tree-planting along with several FCC students.
- Mr. Nishinaka requested that the dialog with constituency groups regarding the budget continue.

Trustee Barreras reported the following:

- She attended the bi - monthly Board of Governors meeting in Sacramento. Governor Jerry Brown was in attendance. Chancellor Scott asked the governor if he could facilitate a meeting with the UCs and CSUs to discuss transfers. She advised the board that the proposed changes made to the Title 5 regulations were approved.

Reports of Board

Members
(continued)

- She attended the lobby/advocacy day for community colleges in Sacramento. One of the key topics was advocating for the tax extension. They also asked the legislators to consider a work load reduction, if the tax extension was not supported.
- Trustee Barreras said she attended the board retreat. There were a lot of great discussions during the workshop.

Trustee Feaver thanked Ms. Vikki Piper for her effort in hosting the Board meeting. He thanked the student presenters for their comments.

Trustee Dottie Smith reported the following:

- Attended the Renaissance Feast. She recognized Foundation Director Ms. Gurdeep He'bert. The Foundation raised \$102,000 in scholarships.

Old Business None

Future Agenda Items None

Delegations, Petitions, and
Communications None

Closed Session Ms. Smith 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 [SCFT
Full-Time Bargaining Unit; SCFT Part-Time Bargaining
Unit, California School Employees Association Bargaining
Unit, and SCCCD Peace Officers Association]; Randy
Rowe, pursuant to Government Code section 54957.6
- C. PUBLIC EMPLOYMENT/EMPLOYMENT, pursuant to
Government Code section 54957
 - 1. Title: Interim Vice President of Instruction, Fresno
City College

Ms. Smith called a recess at 6:05p.m.

Open Session The Board moved into open session at 8:10 p.m.

Report of Closed Session Ms. Smith asked that the minutes reflect that Trustee Barreras was not present during the discussion of closed session items A or B.

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

Consideration of
Ratification of Collective
Bargaining Agreement,
California School
Employees Association,
Chapter #379
[11-26]
Action

A motion was made by Mr. Caglia and seconded by Mr. Smith that the Board of Trustees ratify the collective bargaining agreement with the California School Employees Association, Chapter #379.

The motion passed as follows:

Ayes - 5
Noes - 0
Absent - 1 (Trustee Patterson)
Abstain - 1 (Trustee Barreras)

Consideration to Appoint
Interim Dean of
Instruction and
Technology, North
Centers
[11-27]
Action

A motion was made by Mr. Nishinaka and seconded by Mr. Feaver that the board of trustees appoint Dr. Tom Mester as the Interim Dean of Instruction and Technology, North Centers, with placement on the management salary schedule at range 62, step 8 (\$11,141.17/monthly) effective April 6, 2011.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Trustee Patterson)

Adjournment

The meeting was adjourned at 8:12 p.m. by the unanimous consent of the board.

/s/ Richard Caglia

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