

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, California 93704

NOTICE

The Board of Trustees of the State Center Community College District has scheduled a special board meeting for the following date and time at the Clovis Center, 390 W. Fir Avenue, Room 308, Clovis, California

Tuesday, January 24, 2012, 3:30 p.m.

AGENDA

- I. Call to Order
- II. Open Session
 - A. Delegations, Petitions, and Communications [see footnote]
 - B. Board of Trustees Visioning for the Future Dr. Fran White
 - C. Consideration to Approve 2012-13 Nonresident Student Tuition Rate [12-06] Ed Eng
 - D. Announcement of Proposed Board of Trustees Appointment to the Personnel Commission [12-07] Randy Rowe
 - E. Information Technology Assessment – First Look Report Deborah G. Blue
Liz Murphy
Del Anderson Handy
Peter Bosco
- III. Closed Session
 - A. CONFERENCE WITH SECURITY CONSULTANT: Pursuant to Government Code Section 54957(a)
- IV. Adjournment

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902. Any person with a disability who requires a modification or accommodation in order to participate in the public meeting may

Board Agenda (continued)
January 24, 2012

request this agenda in an appropriate alternative format. Please direct requests for disability-related modifications or accommodations to Nina Acosta, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday - Friday, at least 48 hours before the meeting.

The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under agenda section: *Delegations, Petitions and Communications* at the beginning of the meeting. Those who wish to speak to items being considered in closed session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board going into closed session. Individuals wishing to address the Board should fill out a request form and file it with the Associate Vice Chancellor - Human Resources Randy Rowe at the beginning of the meeting.

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PRESENTED TO BOARD OF TRUSTEES

DATE: January 24, 2012

SUBJECT: Consideration to Approve 2012-13
 Nonresident Student Tuition Rate

ITEM NO. 12-06

EXHIBIT: None

Background:

Community college districts establish the nonresident tuition rate for the ensuing year no later than February 1 of each fiscal year. Effective in fiscal year 2010-11, a nonresident student, for tuition purposes, is defined as any student who has not established residency in California, including out-of-state and international students.

The district has established the nonresident tuition rate based on the 12 comparable states' average tuition option as authorized under Education Code 76140(e). Additionally, state law permits community college district's to charge nonresident students an additional fee not greater than the respective district's capital outlay expenditures for the prior year reduced to a per unit rate . The established nonresident tuition rate schedules for fiscal years 2002-03 to 2011-12 are listed below.

FISCAL YEAR	NON-RESIDENT TUITION	CAPITAL OUTLAY FEE	TOTAL NONRESIDENT FEE
02-03	\$141	\$16	\$157
03-04	\$149	\$16	\$165
04-05	\$149	\$19	\$168
05-06	\$151	\$21	\$172
06-07	\$160	\$20	\$180
07-08	\$173	\$22	\$195
08-09	\$181	\$23	\$204
09-10	\$190	\$21	\$211
10-11	\$183	\$39	\$222
11-12	\$176	\$39	\$215

Based on the current definition of a nonresident student, the tuition rate recommendation as determined using the 12 comparable states' average tuition option plus the local capital outlay fee, the 2012-13 tuition rate for nonresident students is proposed as follows:

FISCAL YEAR	NONRESIDENT TUITION RATE	SCCCD CAPITAL OUTLAY RATE	TOTAL NONRESIDENT TUITION
12-13 Proposed	\$222	\$13	\$235

Fiscal Impact:

The fees for nonresident student tuition are estimated to generate approximately \$1,400,000.

Recommendation:

It is recommended the Board of Trustees establish the 2012-13 tuition rate for nonresident students (students who are not residents of California) at \$235, which includes a \$13 capital outlay fee, for each unit enrolled.

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PRESENTED TO BOARD OF TRUSTEES

DATE: January 24, 2012

SUBJECT: Announcement of Proposed Board of Trustee ITEM NO. 12-07
 Appointment to the Personnel Commission

EXHIBIT: None

Background:

The Personnel Commission is composed of three individuals who must be registered voters, reside in the State Center Community College District, and be “known adherents to the principle of the merit system.” One member of the commission shall be appointed by the Board of Trustees, one member shall be appointed by the Board of Trustees upon the recommendation of the exclusive representative that represents the largest number of the district’s classified employees (CSEA), and the third member shall be appointed by the other two members of the commission.

No member of the governing board of any community college district or a county board of education shall be eligible for appointment, reappointment, or continuance as a member of the commission. During a commissioner’s term of office, a member of the Personnel Commission shall not be an employee of the State Center Community College District.

Known adherent to the principle of the merit system, with respect to a new appointee, shall mean a person who, by the nature of his/her prior public or private service, has given evidence that he/she supports the concept of employment, continuance in employment, in-service promotional opportunities, and other related matters on the basis of merit and fitness.

The Board of Trustees shall publicly announce the name of the person it intends to appoint. At a board meeting to be held after 30 and within 45 days of the date the board publicly announced its candidate (March 6, 2012), the board shall hold a public hearing to provide the public, employees, and employee organizations the opportunity to express their views on the qualifications of the person recommended for appointment by the Board of Trustees.

Interviews were held on January 11, 2012, by an interview committee consisting of three board members and the chancellor. Five applicants were interviewed. At this time it would be appropriate to announce Melinda Rodriguez as the Board of Trustees’ recommended appointee to the Personnel Commission.

Ms. Rodriguez has been employed with the Madera Unified School District for 29 years. She began her career as a human resources clerk I, then became a human resources technician II, an administrative assistant V, and has served as a human resources technician III since 2003. She has excellent human resources knowledge in the areas of planning, organizing, and directing the operations of the human resource department, including recruitment, selection, orientation, classification, compensation, labor and employee relations, promotion, evaluation process, lay-offs, collective bargaining, state and federal employment, and affirmative action laws.

Recommendation:

Following the review of resumes and the interviews, the committee is recommending that the Board of Trustees announce Melinda Rodriguez as its candidate for Personnel Commission and designate March 6, 2012, for the public hearing prior to the Board of Trustees' appointment of the district's commissioner.