

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 2, 2013

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 4:35p.m.on April 2, 2013, in Room 11 at the Oakhurst Center, 40241 Highway 41, Oakhurst, California.

Trustees Present Isabel Barreras, President
Richard Caglia, Vice President
Ron Nishinaka, Secretary
John Leal
Patrick E. Patterson
Eric Payne
Dorothy Smith
Viviana Acevedo, RC Student Trustee

Absent: Michael Wilson, FCC Student Trustee

Introduction of
Guests Also present were:

Deborah G. Blue, Chancellor, SCCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCCC
George Railey, Vice Chancellor of Ed. Services and Institutional Effectiveness, SCCCC
Tony Cantu, President, Fresno City College
Michael White, Interim President, Reedley College
Deborah Ikeda, Campus President, Willow International Community College Center
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources, SCCCC
Nina Acosta, Executive Secretary to the Chancellor

Among the others present, the following signed the guest list:

Teresa Patterson, SCCCC
Gurdeep He'Bert, SCCCCF
Gregory Taylor, SCCCCD
Brian Speece, SCCCCD
John Fitzner, RC
Claudia Habib, FCC
Jeff Burdick, WI

Introduction of
Guests (continued)

Sandra Fuentes, RC
Randall Vogt, SCCCD
Juan Tirado, RC
Vikki Piper, OC
Mikaelle Trayer, OC
Ed Estes, OC
Peter Cavanaugh, OC
Judi Steele, RC
Jeff Ragan, RC
Jan Dekker, RC
Gary Sakaguichi, RC
Jim Chin, MC
Cheryl Sullivan, FCC
Christopher Guillen, MC
Steven Owensby, MC
Lacy Barnes, SCFT AFT 1533
Scott Hill, Oakhurst Democratic Club
Eleanor Schermerhorn, Oakhurst Democratic Club
Monica Cuevas, MC
Cris M. Bremer, FCC
Lucy Ruiz, RC

Approval of Minutes

President Barreras announced a correction to page seven of the March 5, 2013, minutes. The minutes of the meetings of February 26, 2013, and March 5, 2013, were presented for approval.

A motion was made by Mr. Nishinaka and seconded by Ms. Smith to approve the minutes of the meetings of February 26, 2013, as submitted, and March 5, 2013, as corrected. The motion passed without dissent.

Delegations,
Petitions, and
Communications

President Barreras introduced the following people from the Oakhurst Democratic Club:

- Secretary/Treasurer Scott Hill
- Board member and *Sierra Star* columnist Peter Cavanaugh
- Program coordinator Ellie Schermerhorn
- Club member Ed Eskes

Mr. Christopher Guillen, student body president for the Madera/Oakhurst centers of Reedley College addressed the Board about his concerns with the lack of summer session class offerings available to the students of Madera and Oakhurst. He stated many of these students are at an economic disadvantage and are not able to access online courses and are unable to commute to other campuses,

Delegations,
Petitions, and
Communications
(continued)

due to lack of transportation and cost of fuel. He asked the Board and administration to work together to find a way to equitably split resources amongst the three campuses. Mr. Guillen presented a petition with over 240 student signatures from Madera/Oakhurst requesting an increase in the number of summer classes offered for 2013.

Presidents' Reports

Mr. White reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- The Madera Center will host its annual open house “Spring Extravaganza” on April 4. Visiting high school students are able to tour the campus, learn about Madera Center programs and meet Madera community business members.
- On April 18 at 7 p.m. in the Gym, the Reedley College Speaker Series presents inaugural poet Richard Blanco. Prior to his selection as poet for President Obama’s second inauguration, his poems have appeared in top literary journals, including *The Nation*, *the New Republic*, *Ploughshares*, *Michigan Quarterly Review*, *TriQuarterly Review*, and several anthologies.
- Congratulations to Reedley College’s Juan Tirado who was selected as the Classified Professional of the Year at the 13th Annual Mega Conference on March 26. Juan demonstrates the highest quality of customer service as an accounting clerk III in the business office. Juan currently serves as Classified Senate president. He helped organize the recently created Latino Faculty and Staff Association on the RC campus and serves as the president.
- RC student Jorge A. Gutierrez was the winner of the Latino Faculty and Staff Association (LFSA) poem contest. Students were asked to write about how Cesar Chavez’s legacy has inspired them. Jorge’s poem was entitled “Harvesting the Sky.”

Ms. Ikeda reported on topics of interest from the Willow International Community College Center. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- Willow International Center Health Services hosted a mental health fair event, ALIVE, on March 14. ALIVE is a traveling mental health fair created to provide an interesting educational program aimed at college students to help them learn how to prevent suicide. The event had almost 500 students attending one or more of the components of the fair.

Presidents' Reports
(continued)

- On March 16 and 27, the San Joaquin Valley American Chemical Society (SJV-ACS) and Willow International Center hosted the first local Chemistry Olympiad competition. The event was planned through SJV-ACS by event coordinator Melissa Goodlad, Chemistry teacher at Clovis North High School, and SJV-ACS local Chair and Willow International Chemistry instructor Shawn Fleming. There were 70 students from Clovis North High School and 5 students from Edison High School that participated. The top two scores from each school are invited to participate in the National Chemistry Olympiad on April 13 at Clovis North High School.
- Willow International Center is preparing for a strategic planning charrette. The event will be held on April 11. There will be a social outside the Willow library prior to the start of the meeting. The meeting will be held in the library. The public, businesses, and school administrators are being invited to attend.
- The 9th Annual Oxford-style Debate was held on March 21. The debate was presented by the Willow Honors Program and Willow's English instructor Cynthia Elliott. The topic was "Affordable Health Care Act – Moral Imperative or Bankruptcy."

Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- "Choices & Consequences" was the theme and message for the inaugural teen summit that was held on March 23 in the OAB. The program targeted high school students and included information booths, panel discussions, a barbecue lunch and various workshops on self-esteem, making life choices and attending college. The event was sponsored by Fresno Street Saints, the Mayor's gang prevention initiative, and the West Fresno Faith Based Organization. Over 200 students were in attendance.
- Psychological Services Coordinator Dr. Brian Olowude is coordinating the "Welcome Home: Veterans on Campus" training in partnership with Reedley College. The student mental health program is designed to bring better awareness of challenges facing our veteran students. The free session will be held at District Office North on April 5.
- The annual FCC retirement luncheon will be held in the OAB east courtyard on April 18. The event will honor 19 FCC and SCCC employees.
- Opening ceremonies for Asian American Month will be held on April 3 at noon in the OAB Auditorium. The event will kick off a month-long celebration that includes panel discussions, martial

Presidents' Reports
(continued)

arts demonstrations, dance and sporting events. The month concludes with AsianFest on April 27.

Chancellor's Report

Dr. Blue reported the following:

- The board retreat was held at District Office North on March 22-23. On March 23 the retreat began with a very informative presentation on AB 1725 – Participatory Governance by Scott Lay, CEO of the Community College League of California, and Michelle Pilati, president of the Academic Senate for California Community Colleges. The session brought together leadership from all the constituent groups for a presentation on participatory governance. Unfortunately, student leaders were not able to attend, most likely because of the timing of spring break. Both Mr. Lay and Ms. Pilati were very complimentary of the district and how people were able to come together around one table to discuss this very important topic. The second session was a technology visioning exercise led by Elizabeth Murphy, CEO of CampusWorks. The data collected during the exercise will be summarized by campus works and brought back to the district for further vetting on the campuses in April and a summary report to the Board in May.
- The 13th Annual Classified Professionals' Mega Conference was held on March 26 at Pardini's. Under the leadership of Dr. Janice Emerzian, district director of classified professionals staff development, co-chairs Ernie Garcia and Janice Wong, along with the Classified Professionals Steering Committee, the program was outstanding. The riveting morning keynote by Dr. Claudia Habib, interim dean of instruction at Reedley College, was very inspiring. The luncheon keynote speaker was Dean Eller, president and CEO of the Central Valley Blood Center who also captivated the audience with his daughter's life story, which led him to his passion and commitment to leading and building the blood center as a successful resource to our community. The event also included specialized breakout sessions featuring topics such as business writing, dealing with active shooters and a very interesting session on pranic healing by Juan Tirado.
- On March 27, State Center Community College District's purchasing department participated in the Fresno Metro Black Chamber of Commerce's Central Valley Business Diversity Expo. Over 100 small, minority, and woman-owned businesses participated in the all-day event. Randy Vogt, purchasing director for SCCCCD and his team were on hand to provide important information about how businesses can do business with the district. Participation in the expo is part of the district's ongoing efforts to create a welcoming environment for all, to demystify the

Chancellor's Report
(continued)

contracting process for small business owners, and to promote the access of underrepresented groups to the district's procurement and contracting processes.

- Dr. Blue reported that she has been appointed to the state Chancellor's Office Economic and Workforce Development Program Advisory Committee EDPAC. She will be the CEO representative for the Central Valley/Mother Lode region. EDPAC fulfills the statutory requirements of SB1402 for an advisory body and will help advance the work of the statewide economic and workforce development agenda. EDPAC will be working closely with the Workforce and Economic Development Performance Advisory Committee (WEDPAC) under the "doing what matters for jobs and economy" framework. This is a wonderful opportunity for our district to have a seat at a very important statewide table.

Academic Senate
Report

Jay Leech, Madera/Oakhurst Faculty Association President, reported on activities of the association, including the following:

- The faculty council positions have been filled and are as follows: Jay Leech, president; Harold Seymour, past president; Greg Ramirez, president elect, and Kristin Mattox, secretary. Additional representatives include Bill Kastanes, Sheryl Young-Manning, and Tamara Epperson. The association meets the second Monday of each month. He also thanked Derek Dormedy and Brad Millar, division representatives, for their communication with administration and faculty.
- Staff development, student success and basic skills, health and safety, enrollment management and facilities sub-committees have been written into the Reedley College committee operating agreements.
- The association is continuing to work on filling vacancies on districtwide committees.
- Madera/Oakhurst faculty participated in Colleagues in Conversation, the Madera strategic planning charrette, and strategic conversation workshop in Reedley. He thanked the Board, Dr. Blue and administration for organizing the events.

Classified Senate
Report

Nate Saari, Reedley College Classified Senate Vice President, reported the following:

- The Classified Senate is busy planning the annual elections for 2013-14 officers and senators. Officer nominations close Friday April 5th, 2013.
- The senate is updating their constitution and bylaws in an effort to align ourselves with the progressive district and college changes.

Classified Senate
Report (continued)

- The senate is looking to re-establish connection to our state Association the California Community Colleges Classified Senate (4CS) by attending our annual Classified Leadership Institute in June of this year. Mr. Saari reported he received the Jim Wilson Scholarship presented by the California Community Colleges Classified Senate (4CS) and the Community College League of California (CCLC). They offer four scholarships to attend the annual Classified Leadership Institute in Sacramento, CA. Participation in this organization will provide ways of promoting classified involvement in shared governance and leadership, diplomacy, and methods for effective leveraging of resources. The Classified Senate leadership will also be able to continually review the accreditation and implementation of the student success task force recommendations.
- The senate will be offering two scholarships for our classified employees that we will be giving in the fall 2013 semester. The deadline to apply for our scholarships is April 5, 2013.
- 300 employees participated in 11 workshops during the 2013 Classified Mega Conference. The morning keynote speaker was Dr. Claudia Habib, Reedley College interim dean of instruction and Dean Eller, president and CEO of Central California Blood Center was the lunchtime keynote speaker. Board members Dottie Smith, Isabel Barreras, John Leal and Ron Nishinaka also attended. Special recognition was given to Board of Trustee emeriti Ron Feaver and Willie Smith. Juan Tirado was recognized as the Classified Professional of the Year.

Oakhurst Update

- Oakhurst Center Coordinator Vikki Piper thanked everyone for making the trip to Oakhurst. She thanked the Reedley College Presidents Cabinet for attending the meeting. Ms. Piper introduced the new Oakhurst logo. Ms. Piper stated the Oakhurst Center has benefited by the transition from the North Centers to the re-alignment with Reedley College, and student services has been expanded. DSPS, CalWorks and financial aid make regular visits to the Oakhurst Center. In addition, beginning in the fall of 2012, Oakhurst was provided with an online service for book purchases. The books are delivered prior to the beginning of the semester.
- Ms. Piper presented an update on several activities that have occurred over the past year at the Oakhurst Center.
- Ms. Piper introduced Mikaelle Trayer. She is a student at the Oakhurst Center. She is pursuing a degree in dental hygiene. She carries 12 units while working 19 hours in the federal work study

Oakhurst Update
(continued)

program. Ms. Trayer shared her struggles growing up in Alaska with drug addicted parents. She moved to Coarsegold to live with her grandmother. As a single mother, she enrolled in the Oakhurst Center and, with the assistance of staff, she got a job in the federal workstudy program and a scholarship. She is determined to be the first person in her family to receive a college degree. She plans to return to Alaska and team up with a dentist to travel to remote areas of Alaska to provide dental procedures and educate people about the importance of dental hygiene. She said she would not have been able to achieve her goals without the assistance of the staff at the Oakhurst Center.

Trustee Barreras thank Ms. Trayer and said she is an inspiration to all. She is a reminder of the importance of continuing to bring programs to all of the students of State Center Community College District.

Willow International
Community College
Center Accreditation
Update

Campus President Deborah Ikeda announced that Willow International Community College Center met all requirements of candidacy. ACCJC was very helpful in this process. Ms. Ikeda and Dr. Blue will be speaking with Barbara Beno at ACCJC to get a timeline for the upcoming visit. Willow International Community College Center has formed committees and is starting the self-evaluation process. They are waiting for the state Chancellors Office's update on the needs study check list.

Consent Agenda
Action

President Barreras asked for a motion to approve the consent agenda.

Trustee Caglia requested to pull 13-19HR.

It was moved by Trustee Nishinaka and seconded by Trustee Patterson that the Board of Trustees approve consent agenda items 13-16HR through 13-18HR and 13-21G through 13-27G. The motion carried without dissent.

Trustee Caglia stated he thought the Board was going to consider the actual sabbatical recommendations prior to approving the funding.

Dr. Blue stated it was determined it would be best to come forward to ask the Board to first make a commitment to the number of sabbatical leaves because the presidents need to go back to the campuses and confirm the prioritized list and ensure those who made the proposals were able to move forward with them. This is the reason it was decided to bifurcate the process, which will also allow time for the Board to review the 7 sabbatical awards. Mr. Caglia stated he thought

Consent Agenda
Action (continued)

they were going to consider the funding and the awards during the same Board meeting. Dr. Blue said it would have postponed the entire process until May. By approving the number of sabbaticals first indicates to faculty the Board's commitment to award sabbatical leaves. The campuses can then move forward with implementation. Mr. Caglia asked what happens if the Board does not like the selections the campuses made. Dr. Blue said the Board can address that concern in May, however, she reminded the Board that this is a campus-driven process, where committees on the campus review and rate the applications and make a recommendation in priority order. Mr. Leal agreed with Mr. Caglia that the Board should be able to review the recommended sabbatical leaves. Mr. Patterson stated he agreed that the Board should approve the number and the actual sabbaticals at the same time. Dr. Blue said because sabbaticals have not been awarded in the past several years and the process is already far along, this is an opportunity to make a commitment that the Board is supporting seven. It is a good faith effort. Ideally, next year, the process should begin much sooner to consider the number and actual projects during the same meeting. Mr. Caglia stated he supports sabbaticals, the good faith effort, and allowing the campuses to make those decisions. He is concerned that some of the choices do not support assisting students getting a job. He is concerned about approving the number of sabbaticals without seeing the projects first. He wants to make sure the sabbaticals support students, such as getting jobs, assisting with skills, and giving back to the community. Mr. Nishinaka asked if the Board would be able to review all of the proposed sabbatical applications. Dr. Blue said the Board will be able to review the seven recommended by the campuses. She said it is not the Board's role to review all of the applications. Mr. Patterson stated he disagreed. He said there have been issues with some awards in the past where the faculty did not fulfill their obligation. However, he said the process has improved.

It was moved by Trustee Smith and seconded by Trustee Caglia that the Board of Trustees approve consent agenda item 13-19HR. The motion carried without dissent.

Employment, Change
of Status, Retirement,
Academic Personnel
[13-16HR]
Action

Approve academic personnel recommendations, items A through C, as presented

Employment,
Promotion, Leave of
Absence, Classified
Personnel
[13-17HR]
Action

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

Consideration to
Approve Extension of
Limited Term
Director of Human
Resources for Six
Month Maximum
[13-18HR]
Action

Approve the extension of the limited term Director of Human Resources for up to a maximum of six months

Consideration to
Approve the Number
of 2013-14 Sabbatical
Leaves
[13-19HR]
Action

Grant seven sabbatical leaves to be apportioned between the colleges for the 2013-14 academic year

Review of District
Warrants and Checks
[13-21G]
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 12,996,403.89	02/13/13 to 03/12/13
Fresno City College Bookstore	190,212.49	02/13/13 to 03/12/13
Reedley College Bookstore	133,052.43	02/13/13 to 03/12/13
Fresno City College Co- Curricular	89,526.07	02/13/13 to 03/11/13
Reedley College Co- Curricular	43,823.27	02/12/13 to 03/12/13
Total:	<u>\$ 13,453,018.15</u>	

Consideration to
Authorize Agreement
with the Fresno
Regional Workforce
Investment Board for
Direct Training
Programs, Fresno City
College
[13-22G]
Action

- a) Authorize the district, on behalf of Fresno City College, to enter into an agreement with the Fresno Regional Workforce Investment Board to provide direct training programs to their clients for the period December 6, 2012, through October 4, 2013, with funding in the amount of \$348,500;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration, to sign the agreement on behalf of the district

Consideration to
Authorize Agreement
with the California
Institute for Mental
Health for CASRA
Training Program,
Madera Center
[13-23G]
Action

- a) Authorize the district, on behalf of Reedley College's Madera Center, to enter into an agreement with the California Institute for Mental Health to provide the CASRA mental health training program for the period February 1, 2012, through August 31, 2015, with funding in the amount of \$333,500;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Authorize Agreement
for Purchase of
Storage Area
Network and
Uninterruptible
Power Supply
Equipment, Fresno
City College
[13-24G]
Action

- a) Approve participation in County of Fresno contract #204-4850 for storage area network and uninterruptible power supply equipment;
- b) Approve participation in TCPN contract #5011 for storage area network and uninterruptible power supply equipment; and
- c) Authorize purchase orders to be issued against these cooperative agreements for the purchase of approved technology items as may be needed districtwide

Consideration to
Approve Sale of
Surplus Technology
Equipment,
Districtwide
[13-25G]
Action

Authorize disposal of district surplus technology equipment in accordance with applicable codes and policy

Consideration of Bids,
Manufacturing Lab 16
Electrical
Rehabilitation,
Reedley College
[13-26G]
Action

Award Bid #1213-05 in the amount of \$50,700.57 to Dynamic Electrical Contracting & Controls, Inc., the lowest responsible bidder for the Manufacturing Lab 16 electrical rehabilitation at Reedley College, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration of Bids,
C-arm Medical
Imaging System,
Health Sciences
Division, Fresno City
College
[13-27G]
Action

Award Bid #1213-06 in the amount of \$109,958.69 to Advanced Radiographic Services, the lowest responsible bidder for the purchase of a C-arm medical imaging system for the Health Sciences Division at Fresno City College; and authorize a purchase order to be issued against this bid

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

Consideration to
Adopt Resolution
Honoring Dr. John D.
Welty
[13-11]
Action

Board President Isabel Barreras presented a resolution honoring Dr. John D. Welty.

A motion was made by Trustee Leal and seconded by Trustee Cagliath that the Board of Trustees adopt Resolution No. 2013-04 honoring Dr. John D. Welty for his many accomplishments, exemplary service and outstanding leadership and congratulate him on his retirement as president of California State University, Fresno. The motion carried without dissent.

California Community
College Trustees
2013 Ballot for Board
of Directors
[13-12]
Action

President Barreras presented the candidates for the California Community College Trustees Board of Directors.

A motion was made by Trustee Smith and seconded by Trustee Nishinaka that the Board of Trustees authorize the board secretary to cast a ballot for up to seven individuals, as directed, from the list of candidates for the 2013 California Community College Trustees election for board of directors. The motion carried without dissent.

Consideration of Bids,
Paving Rehabilitation,
Reedley College

[13-13]

Action

Brian Spee presented information on the bids for paving rehabilitation at Reedley College.

A motion was made by Trustee Caglia and seconded by Trustee Leal that the Board of Trustees award Bid #1213-08 in the amount of \$319,750 to Avison Construction, Inc., the lowest responsible bidder for paving rehabilitation at Reedley College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district. The motion carried without dissent.

Consideration of Bids,
OAB Parking and
Landscape

Improvements,
Fresno City College

[13-14]

Action

Brian Spee presented information on bids for the OAB parking and landscaping improvements.

A motion was made by Trustee Smith and seconded by Trustee Caglia that the Board of Trustees award Bid #1213-07 in the amount of \$832,000 to Marko Construction Group, Inc., the lowest responsible bidder for the OAB parking and landscape improvements at Fresno City College; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district. The motion carried without dissent.

Consideration to
Approve Proposed
2013-14 Lottery
Decision Packages
and Accept 2012-13
Lottery Expenditures
Report

[13-15]

Action

Ed Eng presented the proposed 2013-2014 decision packages and the 2012-2013 expenditure report. Mr. Eng reviewed the proposed three year spend-down program for the unspent funds from 2012-2013.

Mr. Payne stated the Board discussed during the retreat promoting the things that are good and incentivizing. For example, the Green Pathway program which support high school students taking college courses at FCC, and bridging the English 1A from high school to college level at Willow International. The discussion during the board retreat was to continue to do those things and build on them and the lottery funds provided the opportunity to do that. He stated he didn't see any of those types of items reflected in the budget.

Dr. Blue stated the district's approach to achieving that will take a few years to accomplish. The district is unable to completely get away from funding operational expenses all at once. The district will map out the plan for how the district will begin to restore operational funds in the general fund budget and relieve the lottery decision package funds for those innovative projects. It is not possible to accomplish in one year.

Ms. Smith stated the district needs to be cautious using lottery funds

Consideration to
Approve Proposed
2013-14 Lottery
Decision Packages
and Accept 2012-13
Lottery Expenditures
Report
[13-15]
Action (continued)

for long term projects. Once the district funds those projects, it could lose them. She agrees with Trustee Payne, however, in terms of lottery, you can't be sure the money will be there.

Mr. Payne stated that the board is sending a message to the students that the Board is listening and being responsive to the student body and their needs.

Mr. Leal asked what happens to the remaining funds. Mr. Eng stated any remaining funds are returned to the reserves unless a project has been approved for the funds to be carried over.

Mr. Patterson stated the Board needs another retreat to specifically discuss lottery funds. He said lottery funds should be used for special projects. He is concerned about augmenting the general fund budget. If the general fund needs to be augmented, it should come out of the reserves.

Mr. Payne stated the district needs to remember that it has students that are not graduating or transferring. They are falling through the cracks of the system. The district needs to do a better job of keeping the budget in line with creating a more successful student climate within the institution. He said there needs to be a better level of accountability for line items that are requested by the campuses. If student achievement is a priority, then some of these items need to be reconsidered.

Mr. Nishinaka asked if there are one-time projects that are presented by the campuses. Mr. Cantu stated FCC has requests for equipment. Ms. Ikeda stated Willow requested one-time projects under staff development. Mr. White stated Reedley is looking at upgrading the library to better accommodate students.

A motion was made by Trustee Nishinaka and seconded by Trustee Leal that the Board of Trustees approve the 2013-14 lottery decision packages recommendations, as presented, and accept the 2012-13 lottery decision packages expenditures report.

Consideration to
 Approve Proposed
 2013-14 Lottery
 Decision Packages
 and Accept 2012-13
 Lottery Expenditures
 Report
 [13-15]
Action (continued)

The roll call vote was as follows:

	YES	NO	Abstain
Richard Caglia			X
John Leal	X		
Ron Nishinaka	X		
Patrick Patterson		X	
Eric Payne		X	
Dorothy Smith	X		
Isabel Barreras	X		

Mr. Eng stated that since the district is asking to use reserve funds, it requires a two-thirds vote to pass the agenda item. This vote does not constitute a two-thirds vote.

Dr. Blue said the district does not have the ability to move the operating expenses to the general fund. If they are not approved tonight, the campuses will not be able to initiate the projects. It will be delayed until the Board can make a decision. She asked Mr. Eng what the budget development impacts will be. Mr. Eng stated the reason we ask the Board to approve the decision packages early is because there are a number of construction projects the district would like to complete during the summer months when there is less impact on students.

Dr. Blue advised the Board that she has made every effort to honor their requests and implement them in a manageable way. It is not possible to accomplish what they are requesting during this budget cycle.

Mr. Patterson asked Mr. Eng if the district is using reserves. Mr. Eng stated any money used from prior years is technically reserves.

Mr. Leal asked what the impact would be if the decision is deferred until the next meeting. Mr. Eng said it impacts the bidding process.

Mr. Payne stated there are some things that need to be re-evaluated and need to be taken back to the campuses to review. The Board was given several documents during the board retreat that included a prioritized list of projects. He is concerned about some of the line items presented.

Dr. Blue said the presidents have done that and the Board needs to

Consideration to Approve Proposed 2013-14 Lottery Decision Packages and Accept 2012-13 Lottery Expenditures Report [13-15]
Action (continued)

trust that the campuses have done their due diligence. The colleges are extremely conscientious in making their decisions.

A motion was made by Trustee Smith and seconded by Trustee Nishinaka that the Board of Trustees approve the 2013-14 lottery decision package recommendations, as presented, and accept the 2012-13 lottery decisions packages expenditures report.

The Board conducted a second vote, as follows:

	YES	NO	Abstain
Richard Caglia			X
John Leal	X		
Ron Nishinaka	X		
Patrick Patterson	X		
Eric Payne		X	
Dorothy Smith	X		
Isabel Barreras	X		

Introduction of Proposed Revisions to Board Policy 6200 – Budget Preparation [13-16]
No Action

Ed Eng presented revised board policy 6200.

The Board may not act to revise a policy until one regular meeting after the proposed revision is recommended. Therefore, this proposed revision will appear on next month’s agenda for action. It is recommended that at the next regular board meeting the Board adopt the proposed revision to Board Policy 6200. No action is required at this meeting.

Reports of Board Members

Student Trustee Viviana Acevedo reported on activities occurring at Reedley College, including the following highlights:

- Dean/Student advisory meeting will take place in April
- ASG elections will take place in April. She will be running for ASG president
- The Reedley College Student Success Committee will have eight workshops in April
- In March, Sherriff Margaret Mims spoke as part of Woman’s History Month.
- The 24-hour Relay for Life fundraiser for the American Cancer Society will take place at the Reedley College track on April 20-21.

Trustee Nishinaka thanked Vikki Piper for the hosting the board meeting. Trustee Nishinaka attended the following events:

- The Fresno Compact business/education shareholders’ luncheon

Reports of Board
Members (continued)

- on March 6 with trustees John Leal and Eric Payne.
- The Arte Americas/SCCCD Muro De Honor induction ceremony on March 6.
 - With Board President Barreras and fellow trustees, he attended the Fresno Food Expo mayor's VIP reception on March 13.
 - Board retreat on March 22 and 23. He thanked Chancellor Blue and staff for a highly productive two-day meeting. The sessions on Participatory Governance and Technology Visioning, which included our constituency groups, was one of the most collegial during his tenure in the district.
 - Classified Professional's Mega-Conference on March 26.
 - The SCCC Foundation Renaissance Feast for Scholars on March 9.
 - The Willow International College Center's Spring Extravaganza on March 19.
 - The Willow International College Center's New Accreditation Status to College Candidacy celebration on March 15.

Trustee Leal attended the following events:

- The Fresno Compact business/education shareholders' luncheon on March 6 with trustees John Leal and Eric Payne.
- The Arte Americas/SCCCD Muro De Honor induction ceremony on March 6.
- The Fresno Food Expo Mayor's VIP reception on March 13.
- The new trustee orientation at Willow International. He thanked Ms. Ikeda for the event.

Trustee Smith attended the following events:

- Classified Professional's Mega-Conference on March 26. Ms. Smith stated that she has attended all 13 conferences. She said the keynotes speeches were very inspiring

Ms. Smith thanked Reedley College for the gift basket presented to board members during the March board meeting.

Ms. Smith stated she enjoyed the board retreat. It was a great meeting and an opportunity to work with the constituency leaders.

Mr. Patterson stated he enjoyed the board retreat and listening to the input from the constituency leaders.

Mr. Caglia stated the board retreat was exceptional. Mr. Caglia thanked the speaker at this evening's board meeting, Mikaelle Trayer, for her extraordinary story.

Reports of Board
Members (continued)

Trustee Barreras attended the following events:

- The Arte Americas/SCCCD Muro De Honor induction ceremony on March 6. She thanked the Latino faculty and staff and Dr. Teresa Patterson for a first-class event.
- The Fresno Food Expo Mayor’s VIP reception on March 13. She thanked CITD and Candy Hansen-Gage for the efforts on this event.
- The board retreat on March 22 and 23. She stated this was a historical event and was great for opening the lines of communications.
- Classified Professional’s Mega-Conference on March 26.

Future Agenda Items

None

Delegations,
Petitions, and
Communications

None

Closed Session

President Barreras 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 SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6

President Barreras called a recess at 6:50 p.m.

Report of Closed
Session

The Board moved into open session at 9:40 p.m.

President Barreras stated the board did not take any reportable action during closed session.

Adjournment

The meeting was adjourned at 9:42 p.m. by unanimous consent.

Ron Nishinaka /s/

Ronald Nishinaka

Secretary, Board of Trustees

State Center Community College District

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