

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
September 17, 2013

Call to Order A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 5:10 p.m. on September 17, 2013, at District Office North, 390 W. Fir Ave, Room 305, Clovis, California

Trustees Present Isabel Barreras, President
 Ronald H. Nishinaka, Secretary
 Patrick E. Patterson
 Dorothy Smith
 John Leal
 Eric Payne
 Student Trustee Ben Anderson
 Absent: Richard Caglia, Vice President

Also present were:

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

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

Teresa Patterson, SCCC	Cris Bremer, FCC
Jothany Blackwood, SCCC	Chris Villa, FCC
Gregory Taylor, SCCC	Lucy Ruiz, RC
Brian Speece, SCCC	Jason Meyers, CSEA
Wil Schofield, SCCC	Lacy Barnes, SCFT
Randall Vogt, SCCC	Claudia Habib, RC
	Doris Griffin, WI

Delegations,
Petitions, and
Communications

None

Reports and
Presentations

Dr. Blue stated the board established a goal in 2011-2012 for generating revenue streams. During the SCUP conference, she had an opportunity to hear a presentation by the Counselors of Real Estate (CRE). The district followed-up with additional conversations, meetings and campus tours with member of CRE. Dr. Blue introduced Mr. Paul Chiles and Mr. Mark Troen with CRE, whodescribed the activities scheduled for the coming week. Mr. Chiles stated CRE hopes to have a report and their findings in 60 to 75 days. Mr. Troen described the challenges in the process, which include identifying unused or underused land, protecting campus boundaries, reducing costs and/or increasing revenues, identifying better uses of existing space, and maintaining or improving relationships with neighbors.

Trustee Nishinaka asked what the next steps will be. Mr. Chiles stated CRE will address all the issues outlined in the engagement letter.

Trustee Payne asked if they were working with city planning organizations.

Trustee Patterson requested to see the letter of engagement.

Student Trustee Ben Anderson asked if parking issues and solar issues will be addressed.

Trustee Nishinaka said the program advisory committees should have an opportunity to review the findings.

First Reading:
Accreditation
Follow-up
Reports, Fresno
City College and
Reedley College
[13-82]
Action

Prior to submission of the written follow-up reports, the Board of Trustees is required to be involved and certify their involvement. The presidents, Mr. Tony Cantu, Dr. Sandy Caldwell, and the Vice Chancellor of Educational Services and Institutional EffectivenessDr. George Railey presented the first draft follow-up reports to the Board of Trustees for input prior to completion of the final reports. The final accreditation follow-up reports will be presented to the board at the October 10, 2013, meeting for the board's approval to submit the reports to ACCJC/WASC on October 15, 2013.

Trustee Smith was concerned about the ACCJC report claiming that there were several administrative changes at Fresno City College. Dr. Blue stated this did not have anything to do with the accreditation

First Reading:
Accreditation
Follow-up
Reports, Fresno
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Reedley College
[13-82]
Action
(continued)

recommendations. It is an assessment by ACCJC through 2012. Mr. Cantu stated he believes FCC has addressed all of the issues identified by ACCJC.

The Board of Trustees accepted the first draft of the Accreditation Follow-up Reports for Fresno City College and Reedley College.

Consideration to
Approve FCC
Students to
Participate in
Out-of-State
Tennis
Championship
[13-83]
Action

Fresno City College President Tony Cantu asked the board to approve out-of-state travel for members of the FCC men's and women's tennis teams to travel to Fort Myers, Florida, to participate in the USTA/ITA National Small College Championships scheduled for October 10-13, 2013. Women's tennis coach Roneva Monreal and men's tennis coach Hank Bessinger will accompany the students on this trip. No district funds will be used for student travel costs.

A motion was made by Trustee Smith and seconded by Trustee Leal that the Board of Trustees approve out-of-state travel for the qualifying student athletes and their coaches to compete in the national championship from October 10-13, 2013, in Fort Myers, Florida, with the understanding that the students' trip will be financed without requiring expenditures of district funds. The motion carried without dissent.

Reports and
Presentations

Ms. Liz Murphy with CampusWorks led a discussion on developing a technology vision for the district.

Mr. Patterson stated he was expecting to hear an end result during this meeting. He indicated he is frustrated that the district and board is still talking about this topic and not implementing recommendations. Dr. Blue stated the district continues to work on the security issues surrounding technology. The next focus will be to concentrate on financing the implementation of the recommendations.

Ms. Murphy requested and received input from the board for the district's technology vision. She will formalize the recommendations for the board to consider adopting during the October board meeting.

Adjournment

The meeting was adjourned at 8:00 p.m. by the unanimous consent of the board.

Ronald Nishinaka /s/

Ron Nishinaka

Secretary, Board of Trustees

State Center Community College District

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