

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
September 3, 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 4:30p.m.on September 3, 2013, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Isabel Barreras, President
Richard Caglia, Vice President (arrived at 4:45 p.m.)
Ron Nishinaka, Secretary
John Leal
Patrick E. Patterson
Eric Payne
Dorothy Smith(left at 6:15 p.m.)
Ben Anderson, Student Trustee, Fresno City College
Gabriela Campos, Student Trustee, Reedley College

Introduction of Also present were:
Guests

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness
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

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

Dori McKay, SCCC	Diana Tapia-Wright, RC
Bill Turini, AFT	Greg Becker SCCC PD
Kira Tippins, FCC	Bruce Hartman, SCCC PD
Michael White, RC	Lucy Ruiz, RC
Kristin Beasley	Diana Tapia-Wright, RC
Kaitlin Regan, FCC Rampage	Ben Andersen, FCC
Tom Mester, WI	Claudia Habib, RC
Lorrie Hopper, WI	Jeff Burdick, WI
Pedro Avila, SCCC	Doris Griffin, WI
Jeff Ragan, RCAS	Monica Cuevas, MC

Teresa Patterson, SCCC	Granville Redmond, Idile
Gregory Taylor, SCCC	Sydnee Montgomery, Idile
Brian Speece, SCCC	Wayne Williams, Idile
Wil Schofield, SCCC	Stoutemire Sapphire, Idile
Leslie Rata, WI	Raevin Dotson, Idile
Mary Ann Valentino, FCC	R.J. Burrell, Idile
Randall Vogt, SCCC	Lourdes Coleman, Idile
Cris Bremer, FCC	Vanshell Stamps, Idile
Christine Miktarian, SCCC	Nyasia Durcen, Idile
Randall Vogt, SCCC	Tiva Wynn, Idile
Wil Schofield, SCCC	Rachel Goodmon- Candler- Idile
Cheryl Sullivan, FCC	Aaliyah-Njeri Lowe, Idile
Glynnna Billings, SCCC	Renisha Logan, Idile
Christopher Villa, FCC	Tyiesha Crawford, Idile
Kristie Anderson, FCC	Dr. Gennean Bolen, Idile
Donna Berry, RC	

Approval of Minutes

Board President Barreras announced that the minutes of the June 15, 2013, board meeting was approved during the July board meeting. The minutes of the meetings of August 6, 2013, are being presented for approval.

Trustee Patterson noted that he asked for his statement and his “no” vote to be read into the August 6, 2013, minutes and asked that the minutes be amended to reflect that.

Trustee Smith stated she called a point of order during the last meeting that wasn’t noted in the August minutes.

A motion was made by Trustee Patterson and seconded by Trustee Leal to approve the minutes of the meeting of August 6, 2013, as amended by Trustee Patterson. The motion passed without dissent.

Swearing In of 2013-2014 Student Trustees

Dr. Deborah G. Blue administered the Oath of Allegiance to 2013-14 Student Trustees, Mr. Ben Andersen of Fresno City College and Ms. Gabriela Campos of Reedley College.

Presidents’ Reports

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

- The annual scholarship reception will be held September 6 in the OAB Auditorium. 247 students will receive 371 Foundation awards totaling over \$230,000 for the 2012-13 academic year. The guest

President's Reports
(continued)

speaker is Jennifer Blanton, a current student who is studying social work and human services. She received the Chancellor's Circle Award last fall semester and will receive several scholarships this year.

- A student-produced video project will be presented at the American Anthropological Association conference in Chicago during November. The students who will be attending the conference are: Emily Flores, Emily Haas, Monica Mae Kiser, David John Semsem II, Pavady Senechaleunsouk and adjunct faculty member Kellen Prandini. Working together with students and faculty on campus, *The Student Voices: Re-engaging Readers* video project focuses and highlights student opinions about reading assignments at FCC.
- Nursing instructor Nancy Hoff has been selected to be the 2013 Inductee to the Central San Joaquin Valley Nursing Hall of Fame. This prestigious award honors the distinctive career of nurse leaders within the seven county region of the Central San Joaquin Valley. This award is jointly sponsored by the Department of Nursing at California State University, Fresno, Sigma Theta Tau International, Mu Nu Chapter Nursing Honor Society, and the Nursing Leadership Council of the Central San Joaquin Valley. The award ceremony is September 19, at the Smittcamp House.

Dr. Caldwell 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 include the following highlights:

- RC entrepreneur student Al Kroelland his wife Christy received national recognition in Washington D.C. last week. The couple received the Sargent Shriver Achievement Award. The award honors achievements by individuals who have changed their lives and achieved independence with the assistance of a Community Action Agency. Al is a disabled veteran who came to RC after undergoing 52 surgeries. He got involved with the Entrepreneurship Program and started his own custom laser engraving business, ChristyAl Plaques & Engraving. He received funding for their business from Fresno Economic Opportunities Commission's community development financial institution. After being notified of the award, Al created a perpetual plaque that is now hanging in Washington D.C. with the names of the Sargent Shriver Achievement Award winners.
- The Madera Center held a Back to School TRiO Family Night on August 29. This event brings together students and their families,

President's Reports
(continued)

showcases what has been done in the past year, and acknowledges their successes. It also provides information about what to expect in the current year. The TRiO program will host a workshop on healthy living and focus on domestic violence on September 4. On September 17 they will host a workshop on becoming "tech" savvy. The TRiO students will tour CSU San Francisco on September 27.

- The Reedley College Literary Arts Foundation will host the movie, "A Thousand Acres," on September 14 in the Forum Hall. The movie was written by Pulitzer Prize winning author Jane Smiley who will be speaking at Reedley College on October 24.

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 include the following highlights:

- The Willow International Associated Student Government sponsored informational "help" stations during the week of August 12, which provided basic directional and campus services information. On August 21 there was a new student reception in the new student center. New students had a chance to eat, mingle, and receive information about various student organizations. There are a number of activities planned for September including Patriot Day, Constitution Day, and Mexican Independence Day.
- Willow International Center is very proud of the achievements of two of its students who graduated and moved on. Maximilian Edmonds carried a 4.0 at Willow and continues that at Carnegie Mellon where he is a Hispanic Studies major. Next year he will be dedicating his time to studying for the LSAT and working in the Hispanic community on medical access issues before moving on to law school to specialize in international law. His sister, Alexandra, also carried a 4.0 at Willow and continues that at the University of Pittsburg as a communication major. She will be joining her brother in the LSAT prep and working in the Hispanic community on medical access issues before heading off to law school as well.
- The Willow International E-Center successfully launched on August 12, 2013. Students can meet one-on-one with instructor Matt Alanis for counseling at various business stages and to receive assistance related to their business ideas. Several students are interested in attending the National CEO Conference held in Chicago in November. Fourteen students are currently registered for and going through the business incubator offered under BA-27.

Chancellor's Report

Dr. Blue reported the following:

- Congressman Costa brought the Ambassador of India to the OAB for a conversation with the community. Ambassador Rao took questions from the audience on topics ranging from global warming to women's rights in India. Dr. Blue thanked President Cantu and his staff for accommodating the ambassador's visit on very short notice. Trustees Eric Payne and Dottie Smith attended this historic event
- On August 27, Dr. Blue attended Reedley College's first Academic Senate meeting of the year. She thanked Reedley College Academic Senate for the invitation and is looking forward to visiting the other senates this year as a way of keeping the dialogue open and transparent. She is very impressed and encouraged by the positive energy at Reedley College and commended Dr. Caldwell for infusing a new spirit of enthusiasm and energy into the college.
- The Foundation will be hosting an 80th birthday celebration for former FCC political science instructor and foundation board member, Mr. Don Larson. All proceeds go to the Don Larson scholarship fund.
- On September 6, 2013, the Fresno Compact will be meeting at the District Office North. The meeting is being hosted by the State Center Consortium. Compact members will hear a presentation by Consortium Director Lori Morton and an enrollment report from district Dean of Enrollment and Admissions Pedro Avila. Fresno Compact is a group of educational and business leaders from the valley who work together to build successful business and educational partnerships.

Academic Senate Report

Fresno City College Academic Senate President Mary Ann Valentino reported the following:

- The faculty started the new year by attending the opening day convocation on August 8. Dr. Carla Cooper, the director of research and evaluation for the RP Group, presented findings of their Student Support (Re)Defined project. In the afternoon session, faculty and administrators participated in a guided discussion regarding student success which was led by the RP Group senior researcher, Kelly Karanfjeff.
- Flex Day for the fall semester was August 9. Eighteen faculty members were involved in delivering presentations on campus in the areas of the art of teaching, campus issues, international education and culture, and technology. In addition, there was a three-hour workshop on making online materials accessible for

Academic Senate

Report (continued)

students with disabilities.

- The Academic Senate hosted its senator orientation on August 14.
- The senate held its first meeting of the academic year on August 28. They had a first read on a couple of operating agreements and constructed feedback to the accreditation response to district recommendation #1. Issues of what constitutes collegial consultation and, specifically, mutual written agreement continue to be a point of discussion and concern.
- The next meeting will take place on September 11.

Classified Senate Report

Reedley College Classified Senate President Nate Saari reported the following:

- Classified Senate will be focusing on the perceptions of the senate and its structure, which was the focus of the recent state classified senate conference. They also discussed the importance of two-way reporting for important informational items.
- Upcoming events include Transfer Day on September 12.
- Goals and motivation for the future include increasing classified professional training in technology. The senate is also looking at establishing a food pantry for all three sites. A taskforce will be created to look at this issue.
- The next Classified Senate meeting is September 16

Reports of Board Members and Future Agenda Items

FCC Student Trustee Ben Andersen reported the following:

- At the beginning of the semester, Fresno City College holds a number of student assistance events. 7890 students were assisted during Welcome Week, and 629 participated in Extreme Registration. 297 high school graduates and 150 of their parents participated in Ram Ready.
- The first club rush was very successful, with most of the 40 plus clubs in attendance and working on member recruitment. September 16 will be the first full-fledged club rush and will celebrate Mexican Independence with a Mariachi band and flamenco dancers.
- On September 28, Fresno City College will host the Google developer group, DevFest. Several classrooms will open for 300 registrants, who will participate in a series of talks and hands on code labs, at which they will learn how to develop web and mobile applications. FCC's CIT-Zer0 club has worked very hard to get the event on campus and hopes that the board members will stop by and lend their support. (<http://gdgfresno.com/devfest>)

Reports of Board

- In student government, committees and positions are being filled. The designated smoking areas will be finalized and implemented,

Members and Future
Agenda Items
(continued)

hopefully within the semester. The senate and executive board are looking forward to a very productive year.

RC Student Trustee Gabriela Campos reported the following:

- She attended the student trustee training in Anaheim August 16 - 17. She learned about leadership skills and networked with other student trustees across the state.
- She is working closely with ASG president Viviana Acevedo to insure there is student representation on all the campus and district committees. They are also working to make sure students know about the free resources available on campuses.
- The Oakhurst Center had a back-to-school barbeque on August 22. Many of the students expressed an interest in joining the ASG.
- The RC student success workshop is back in full swing. The topics include time management, setting goals, and choosing a major. Over 247 students participated in the workshops.
- The scholarship ceremonies will take place on September 10 and 13 at Reedley College and the Madera Center, respectively. She congratulated Viviana Acevedo for receiving the Dr. Tom Crow scholarship award.
- This month begins the first “Pizza with the President” at both Reedley and the Madera Center.

Trustee Payne reported the following:

- Welcomed the two new student trustees and the students from the Idile program
- He received his certificate of completion for accreditation basics from ACCJC
- Attended duty day at FCC
- Attended a reception at the McClarty residence for Dr. Caldwell, hosted by the Foundation
- Participated and served a Labor Day breakfast at the fairgrounds with other elected officials from across the city
- Attended Congressman Costa’s event for India Ambassador Rao
- Was invited by Sacramento mayor Kevin Johnson to participate in a leadership development program with other elected officials in southern California
- Attended the welcome reception for President Castro at Arte Americas
- Attended the funeral for May Song Vang. He asked for a moment of silence

Reports of Board

- Mr. Payne acknowledged the march on Washington. It has been

Members and Future
Agenda Items
(continued)

50 years since Martin Luther King marched for justice and equity for all mankind and ultimately fighting for civil liberties.

Trustee Leal reported the following:

- He met with the new Fresno County superintendent Nick Yovino. It was an opportunity to discuss the roles of their two organizations and issues that are happening in the community.
- He attended the welcome reception for President Castro at Arte Americas.
- He attended the Sanger City Council meeting on August 15 and Selma City Council on August 19, at which Sandra Caldwell was introduced to the councils.
- He attended a reception at the McClarty residence for Dr. Caldwell, hosted by the Foundation.
- He continues to represent the board by serving on the EDCare board. A report will be presented to the board in the future.

Trustee Smith reported the following:

- Ms. Smith welcomed the new student trustees and the students from the Idile program. She reminded the students to get involved in student and community activities.
- Attended the Arte America reception for Fresno State president Joe Castro.
- She met a representative from UC Merced who said there are not enough valley students who transfer UC Merced. The district needs to make sure to make that connection.
- She attended the opening day for Fresno City College. She participated in several breakout sessions.
- She attended the retirement reception for Susan Yates.
- Attended Congressman Costa's event for India Ambassador Rao as well as attending a 67th celebration of their independence from England.

Trustee Patterson stated he is looking forward to the new school year

Trustee Nishinaka reported the following:

- He welcomed new student trustees Gabriela Campos and Ben Anderson and extended best wishes for a challenging and rewarding year in their new leadership roles.
- Congratulations to FCC athletic director Susan Yates on her retirement. He attended her celebration on August 29 and she asked him to communicate her appreciation to the board trustees for the support that she received during her tenure as athletic

Reports of Board

Members and Future
Agenda Items
(continued)

director.

- He attended the Reedley College/Madera Center/Oakhurst Campus opening day activities general session on August 8.
- On August 8 he also attended the Reedley College campus welcome reception for president Sandy Caldwell.
- He attended the Reedley College Tiger Athletic Hall of Fame Induction Banquet on August 10. Congratulations to the seven highly-deserving inductees, which included former head coach Jack Hacker who led the baseball program for 30years.
- On August 13, 15, 19, and 28, he joined Dr. Sandy Caldwell in her visits to city council meetings in Reedley, Sanger, Selma, and Orange Cove, at which she formally introduced herself as the new president of Reedley College and presented information about the college and centers
- He attended a welcoming celebration for Dr. Joseph Castro, president of CSU Fresno, on August 14 at Arte Americas.
- He attended the State Center Basic Police Academy Completion Ceremony Class #131 on August 15. The guest speaker was Deputy Chief Keith Foster of the Fresno Police Department.
- On August 22, he participated in the State Center Community College Foundation's reception honoring Reedley College's new president Dr. Sandra Caldwell at the McClarty residence in Reedley. He thanked the Foundation and college staff for their work on this event.

Trustee Barreras reported the following:

- She attended the welcome reception for President Castro at Arte Americas. She thanked Dr. Blue for inviting the board to this event.
- She participated in the State Center Community College Foundation's reception honoring Reedley College's new president Dr. Sandra Caldwell at the McClarty residence in Reedley. She thanked trustee Nishinaka for his remarks on behalf on of the board.
- She attended the Madera School Board Trustee Association meeting in Oakhurst.

Trustee Barreras asked the board if any member is interested in representing the district as a voting delegate at the upcoming ACCT leadership congress. Pat Patterson was selected as the voting delegate and Dottie Smith will be the alternate.

Future Agenda Items

Trustee Payne requested to agendize the current future agenda list

during the October board meeting.

Trustee Patterson said that student success should be on the agenda for every board meeting

Trustee Smith requested a presentation from a representative from UC Merced regarding transfer.

Trustee Leal requested an update from the chief of police on the “state of the district.”

Trustee Nishinaka requested an update on public transportation, especially for the smaller cities.

Trustee Caglia requests an update on the southwest presence in the district. Trustee Smith reminded the board that the southwest goes further south than Jensen Avenue.

Consent Agenda
Action

President Barreras asked for a motion to approve consent agenda items 13-39HR through 13-40HR and 13-65G through 13-78G, as amended.

Trustee Patterson asked that item 13-65G, Consideration to Approve Out-of-State Travel for Anthropology Students, Fresno City College, be pulled for discussion.

It was moved by Trustee Patterson and seconded by Trustee Nishinaka that the Board of Trustees approve consent agenda items 13-39HR through 13-40HR and 13-66G through 13-78G. The motion passed without dissent.

Mr. Patterson had questions regarding the exposure and liability to the district. Mr. Taylor said the district does not have liability or exposure regarding student travel, regardless of whether or not district funds are expended. The board still is required to approve out-of-state travel for students. Mr. Patterson said it should have been clearly stated in the board item, if the students were getting class credits for the travel. Mr. Cantu stated the board item is a little ambiguous. Mr. Cantu summarized how the trip is associated with a FCC class project. Mr. Nishinaka requested the board review the board policy on field trips at a future meeting.

Consent Agenda

It was moved by Trustee Patterson and seconded by Trustee Caglia

Action
(continued) that the Board of Trustees approve consent agenda items 13-65G. The motion passed without dissent.

Employment, Change of Status, Retirement, Resignation, Academic Personnel [13-39HR]
Action Approve the academic personnel recommendations, items A through F, as presented

Employment, Promotion, Change of Status, Leave of Absence, Resignation, Classified Personnel [13-40HR]
Action Approve the classified personnel recommendations, items A through F, as presented

Consideration to Approve Out-of-State Travel for Anthropology Students, Fresno City College [13-65G]
Action Approve out-of-state travel for three Fresno City College students to attend the American Anthropological Association’s annual conference in Chicago, Illinois, from November 20-24, 2013, with the understanding that the trip will be financed without requiring expenditures of district funds

Review of District Warrants and Checks [13-66G]
Action Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$13,197,731.26	07/17/13 to 08/13/13
Fresno City College Bookstore	1,774,712.02	07/17/13 to 08/13/13
Reedley College Bookstore	1,064,986.51	07/17/13 to 08/13/13
Fresno City College Co-Curricular	146,621.01	07/16/13 to 08/12/13
Reedley College Co-Curricular	79,667.23	07/09/13 to 08/09/13
Total:	<u>\$ 16,263,718.03</u>	

Consideration of
Report of
Investments
[13-67G]
Action

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending June 30, 2013

Consideration to
Approve Quarterly
Budget Adjustments
and Transfers Report
[13-68G]
Action

Approve the June 30, 2013, Budget Adjustments and Transfers Report

Consideration of
Financial Analysis of
Enterprise and
Special Revenue
Operations
[13-69G]
No Action

Financial Analysis provided for board information and no action is required

Consideration to
Approve 2013-2014
Voluntary Payroll
Deductions
[13-70G]
Action

Approve list of voluntary payroll deductions for 2013-2014, as presented

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office
Tax Offset Program
[13-71G]
Action

- a) Authorize the district to enter into an agreement with the California Community Colleges Chancellor's Office for participation in the Chancellor's Office Tax Offset Program (COTOP); and
- b) Authorize future annual renewal of the agreement with similar terms and conditions

Consideration to

- a) Authorize the district, on behalf of Reedley College, to enter into a

Authorize Agreement with the California Community Colleges Chancellor's Office for the Agriculture, Water and Environmental Technologies Sector Navigator Grant, Reedley College
[13-72G]

Action

- grant agreement with the California Community Colleges Chancellor's Office for the Agriculture, Water and Environmental Technologies Sector Navigator Grant for the period July 1, 2013, through June 30, 2014, with funding in the amount of \$371,405;
- 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 Accept Construction Project, Manufacturing Lab 16 Electrical Rehab, Reedley College
[13-73G]

Action

- a) Accept the project for Manufacturing Lab 16 Electrical Rehab, Reedley College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Parking Lot D and ADA Improvements Project, Reedley College
[13-74G]

Action

- a) Accept the Parking Lot D and ADA Improvements Project, Reedley College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Portable Reroofing, Madera Center
[13-75G]

Action

- a) Accept the project for Portable Reroofing, Madera Center; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to

- a) Accept the project for Data Cable Replacement, Willow

Accept Construction Project, Data Cable Replacement, Willow International Community College Center
[13-76G]
Action

International Community College Center; and
b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, FEM 12 Building Remodel, Reedley College
[13-77G]
Action

a) Accept the project for FEM 12 Building Remodel, Reedley College; and
b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Adopt Resolution Authorizing Agreement with the Commission on Peace Officer Standards and Training, Fresno City College
[13-78G]
Action

a) Adopt Resolution No. 2013.25 authorizing the district, on behalf of Fresno City College, to enter into an agreement with the Commission on Peace Officer Standards and Training (POST) for the POST Supervisor Course presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2013, through June 30, 2014, with funding in the amount of \$27,720;
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

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

Acknowledgement of Quarterly Financial Status Report, General Fund
[13-73]
Action

The board of trustees acknowledged the Quarterly Financial Status Report (CCFS-311Q), as presented.

Public Hearing and Adoption of 2013-2014 Final Budget
[13-74]
Action
Public Hearing and

Ed Eng presented the SCCC 2013-2014 Final Budget.

Mr. Eng went on to say it is appropriate to open the meeting for a public hearing to solicit comments from interested members of the public. Following the opportunity for public input, it is recommended the board adopt the budget.

Adoption of 2013-2014 Final Budget [13-74]

Action

(continued)

Board President Barreras opened the meeting for comments from the public relative to the SCCCD 2013-2014 Final Budget at 6:10 p.m.

President Barreras closed the public hearing at 6:12p.m.

A motion was made by Trustee Nishinaka and seconded by Trustee Caglia that the Board of Trustees adopt the State Center Community College District 2013-2014 Final Budget, as presented.

The motion passed as follows:

Ayes	-	7
Noes	-	0
Absent	-	0

Consideration to Adopt Resolution Authorizing Emergency Repair at Math/Science/ Engineering Building, Fresno City College [13-75]

Action

Mr. Brian Speece stated that on August 10, 2013, it was discovered that a flood had occurred in the Math, Science and Engineering (MSE) building at Fresno City College.

By unanimous vote and with the approval of the County Superintendent of Schools, Public Contract Code Section 20654(a) allows for emergency repairs necessary to any facility of the college to permit the continuance of existing college classes or to avoid danger to property. The administration is recommending the use of this provision to continue with the necessary repairs of the MSE building caused by the water line coupling failure. Work protecting the facility from further damage is currently underway and further repair work can be performed upon approval of the emergency resolution. Any resulting agreement to perform the repair work will proceed without public bidding requirements but will not exclude other requirements as to bonding, insurance, and prevailing wages.

While emergency repair costs are unknown at this time, the district is liable under insurance requirements for the first \$5,000 in cost. Valley Insurance Program Joint Powers Agency (VIPJPA) will cover the next \$45,000, with Alliance of Schools for Cooperative Insurance Programs (ASCIP) covering any remaining balance.

Consideration to

A motion was made by Trustee Smith and seconded by Trustee Patterson that the board adopt Emergency Resolution No. 2013.23 for emergency repairs at the MSE building at Fresno City College; accept approval from Fresno County Superintendent of Schools for the emergency repairs; and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the

Adopt Resolution
 Authorizing
 Emergency Repair at
 Math/Science/
 Engineering Building,
 Fresno City College
 [13-75]
Action
 (continued)

district. The motion passed by the following roll-call vote:

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

Trustee Patterson stated that switching to ASCIP was the best decision the district made. It has saved the district a tremendous amount of money.

Consideration to
 Authorize Purchase
 of Mechanized
 Agriculture
 Equipment, Reedley
 College
 [13-76]
Action

Mr. Ed Eng noted that the Equipment Service Technician Program at Reedley College is designed to meet industry-specific requirements by providing hands-on training with Caterpillar manufactured and supported equipment. This program is sponsored by the Caterpillar Excellence Fund, which is a joint partnership of Caterpillar Inc., based in Peoria, Illinois, and Quinn Company, which is central California’s local Caterpillar dealership. This equipment-specific instruction is an integral part of the curriculum for the mechanized agriculture program at Reedley College. Categorical funding for the purchase of Caterpillar branded equipment has recently been released through Central California Community Colleges Committed to Change (C6). C6 is a collaborative consortium of central valley community colleges, funded by the Department of Labor through the Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant program. The availability of funding through this grant has allowed numerous districtwide instructional equipment purchases over the last two years.

The agricultural equipment required for this Reedley College program under C6 funding includes: one of each, Caterpillar Fork Lift (used), Caterpillar Backhoe Loader (used), Caterpillar Multi Terrain Loader, Caterpillar Model C7 Industrial Power Unit/Tier 4 Engine, Caterpillar Challenger 45 Tractor (used), and Caterpillar Powertrain Components (used).

In the past, administration has put Caterpillar products out to bid, but has received only a single bid from Quinn Company, the central valley Caterpillar dealer. Given the proprietary nature of this equipment, the segmented dealership structure authorized by Caterpillar, Inc., the

Consideration to

Authorize Purchase
of Mechanized
Agriculture
Equipment, Reedley
College
[13-76]
Action
(continued)

necessity to integrate with existing curriculum, and the availability of this equipment from a single source, it is appropriate that the Board of Trustees approve a sole-source distinction for the purchase of this equipment. A cost/value analysis will be performed to ensure that the price paid for this equipment is in line with industry, instructional and C6 grant standards.

Trustee Patterson asked why Caterpillar and not any other manufacturer. Mr. Eng stated that because Caterpillar provides the funding for the grant.

It was moved by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees authorize the purchase of mechanized agricultural equipment, as identified, offered through Quinn Company in the amount of \$321,533.00, and authorize purchase orders to be issued for this equipment. The motion carried without dissent.

Consideration to
Approve Resolution
of Layoff Eliminating
Administrative Aide
and Adding Research
Assistant Position,
Grants Office
[13-77]
Action

Diane Clerou presented information outlining the reasons this reorganization of the Grants Office. Administration recommends elimination of the administrative aide position #1057 and using the salary savings to offset the funding costs of the research assistant.

A motion was made by Trustee Smith and seconded by Trustee Patterson that the Board of Trustees approve the reorganization and Resolution of Layoff No. 2013.24 authorizing the chancellor or her designee to give a notice of layoff to Administrative Aide Position #1057, pursuant to the district's rules and regulations and applicable provisions of the education code, and add a Research Assistant, Grants Office position. The motion carried without dissent.

Delegations,
Petitions, and
Communications

None

Closed Session

President Barreras stated that Interim Dean of Instruction, Reedley College, originally agendized under closed session public employment, has been pulled and will not be discussed. The board will discuss the following:

- 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

Closed Session

(continued)

Association]; Diane Clerou, Pursuant to Government Code Section 54957.6

C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957

1. Interim Dean of Instruction, Fresno City College
2. Interim Dean of Instruction, Fresno City College
3. Interim Dean of Student Services, Fresno City College

President Barreras called a recess at 6:25 p.m.

Open Session

The board moved into open session at 6:53 p.m.

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

Consideration to
Appoint Interim Dean
of Instruction, Fresno
City College
[13-78]
Action

A motion was made by Trustee Leal and seconded by Trustee Nishinakathat the Board of Trustees appoint Mr. Rick Christl as the Interim Dean of Instruction for the Applied Technology Division at Fresno City College, with placement on the management salary schedule at range 62 step 8 (\$11,141.17monthly), effective September 4, 2013.

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (Smith)

Consideration to
Appoint Interim Dean
of Instruction, Fresno
City College
[13-79]
Action

A motion was made by Trustee Patterson and seconded by Trustee Nishinaka that the Board of Trustees appoint Dr. Claudia Lourido-Habib as the Interim Dean of Instruction for the Fine, Performing and Communication Arts Division at Fresno City College, with placement on the management salary schedule at range 62 step 8 (\$11,141.17 monthly), effective September 4, 2013.

The motion passed as follows:

Ayes	-	6
Noes	-	0
Absent	-	1 (Smith)

Consideration to

Item pulled from agenda.

Appoint Interim Dean
of Instruction,
Reedley College
[13-80]

Consideration to
Appoint Interim Dean
of Student Services,
Fresno City College
[13-81]

Action

A motion was made by Trustee Patterson and seconded by Trustee Payne that the Board of Trustees appoint Ms. Monica Cuevas as the Interim Dean of Student Services, Fresno City College, with placement on the management salary schedule at range 62 step 8 (\$11,141.17 monthly), effective September 4, 2013.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Smith)

Mr. Payne stated the district needs to hire for the permanent position sooner rather than later because it is important for the students.

Adjournment

The meeting was adjourned at 6:59 p.m. by unanimous consent.

Ronald Nishinaka /s/
Ronald Nishinaka
Secretary, Board of Trustees
State Center Community College District

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