

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
November 6, 2014

- Call to Order A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Pat Patterson at 3:35 p.m. on November 6, 2014, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present Pat Patterson, President
Ron Nishinaka, Vice President
Dorothy Smith, Secretary (4:30 p.m.)
Isabel Barreras
Richard Caglia
John Leal
Eric Payne (4:15 p.m.)
Garret Hale, Student Trustee, FCC
Matthew Rodriguez, Student Trustee, RC (4:35)
- Also present were:
Bill F. Stewart, Interim 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, Vice Chancellor of Human Resources, SCCC
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCC
Greg Taylor, General Counsel, SCCC
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCC
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services
Nina Acosta, Executive Secretary to the Chancellor, SCCC
- Public Opinion Survey William Berry presented the results of the public opinion survey
Workshop completed for the District.
- Recess President Pat Patterson called a brief recess at 4:15 p.m. The meeting resumed at 4:30 p.m.

Introduction of Guests	Diane Clerou introduced guests Bobby Kahn and Pamela Freeman-Fobbs
Approval of Minutes	<p>Trustee Payne requested that his entire statement regarding October agenda item 14-84 be included in the minutes.</p> <p>A motion was made by Trustee Payne and seconded by Trustee Nishinaka to approve the minutes of October 7, 2014, as amended. The motion passed without dissent.</p>
Public Comment	Public Comment was deferred until later in the meeting.
Joint District and Campus Presidents' Reports	Clovis Community College Center President Deborah Ikeda reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and the Clovis Community College Center.
Academic Senate Report	Reedley College Academic Senate President Stephanie Curry reported on several academic senate activities taking place at Reedley College.
Classified Senate Report	Fresno City College Classified Senate President Susi Nitzel reported on several classified employee activities at Fresno City College, Reedley College and Clovis Community College Center.
Reports of Board Members	<p>FCC Student Trustee Garret Hale and RC Student Trustee Matthew Rodriguez reported on several student events that took place on the campuses of Fresno City and Reedley College in the month of October and upcoming events for the month of November.</p> <p>Trustees Payne, Leal, Smith, Nishinaka, and Patterson reported on several events they attended throughout the month of October.</p> <p>Isabel Barreras thanked staff, faculty, administration, and her colleagues for the last 12 years as a trustee.</p> <p>Dottie Smith thanked the staff, faculty, administration and her colleagues for the past 33 years as a trustee.</p> <p>Trustees Payne, Leal, Nishinaka, Caglia and Patterson thanked Trustees Barrera and Smith for their dedication and service to the District.</p>

Future Agenda Items

Pat Patterson requested an update on direct student loans at the next board meeting.

John Leal requested an update on the immigration reform resolution. Dr. Stewart stated this is a social and political issue. However, the District is prohibited from asking their employees to lobby for immigration reform. John Leal requested a copy of the resolution. He stated he was not suggesting the District ask employees to lobby for immigration reform.

Eric Payne recommended researching the possibility of video recording the board meetings. President Patterson asked the District to research the feasibility of recording the meetings.

Consideration of
Consent Agenda
Action

Trustee Payne requested to pull item 14-77HR for discussion.

It was moved by Trustee Barreras and seconded by Trustee Smith that the Board of Trustees approve consent agenda items 14-69HR through 14-76HR, 14-78HR and 14-103G through 14-111G, as presented. The motion carried without dissent.

Trustee Payne is concerned that the district is asking for approval of positions to support the equity plans that have yet to be approved. He supports the positions, but has concerns about the budget allocation for the equity plan funds. He requested to delay the item until the equity plan is approved. Dr. Stewart stated the funding was late in coming to the District, and the money must be spent by June 30, 2015, because the funds cannot be carried over to the next fiscal year. It is important to get the positions approved, so recruitment can begin.

Trustee Barreras stated the process should not be delayed and moved to approve consent agenda item 14-77HR. The motion was seconded by Trustee Caglia. The motion passed by the following vote:

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

Employment, Change
of Status, Retirement,
Academic Personnel
[14-69HR]
Action

Approve the academic personnel recommendations, items A through D, as presented

Employment,
Promotion, Change of
Status, Transfer,
Leave of Absence,
Resignation,
Retirement, Classified
Personnel
[14-70HR]
Action

Approve the classified personnel recommendations, items A through J, as presented

Consideration to
Approve Six-Month
Extension of Limited
Term Human
Resources Technician
Position, District
Office
[14-71HR]
Action

Approve a six-month extension of the limited term Human Resources Technician position, District Office

Consideration to
Approve New Position
with Proposed
Classification of
Accounting
Technician II, Madera
Center
[14-72HR]
Action

Approve a new position with a propose classification of Accounting Technician II, Madera Center

Consideration to

Approve a new position with a proposed classification of Custodian,

Approve New
Position with
Proposed
Classification of
Custodian, Clovis
Community College
Center – Herndon
Campus
[14-73HR]
Action

Clovis Community College Center – Herndon Campus

Consideration to
Approve New
Position with
Proposed
Classification of
Instructional
Technician – Micro-
Computer Lab,
Fresno City College
[14-74HR]
Action

Approve a new position with a proposed classification of Instructional
Technician – Micro-Computer Lab, Fresno City College

Consideration to
Approve New
Positions for Student
Success and Support
Program (SSSP) and
Student Equity
Program Plans,
Fresno City College
[14-75HR]
Action

Approve new positions for Student Success and Student Support
(SSSP) and Student Equity Program Plans, Fresno City College, as
presented

Consideration to

Approve new positions for Student Success and Student Support

Approve New Positions for Student Success and Support Program (SSSP) and Student Equity Program Plans, Reedley College
[14-76HR]
Action

(SSSP) and Student Equity Program Plans, Reedley College, as presented

Consideration to Approve New Positions for Student Success and Support Program (SSSP) and Student Equity Program Plans, Clovis Community College Center
[14-77HR]
Action

Approve new positions for Student Success and Student Support (SSSP) and Student Equity Program Plans, Clovis Community College Center, as presented

Consideration to Approve New Position with Proposed Classification of Accounting Technician II, Foundation
[14-78HR]
Action

Approve new position with a proposed classification of Accounting Technician II, Foundation

Review of District

Review and approve the warrants register for the following accounts:

Warrants and Checks
[14-103G]
Action

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$15,202,233.26	9/13/14 to 10/14/14
Fresno City College Bookstore	601,944.99	9/17/14 to 10/16/14
Reedley College Bookstore	220,172.01	9/17/14 to 10/16/14
Fresno City College Co- Curricular	135,550.85	9/17/14 to 10/16/14
Reedley College Co-Curricular	174,137.10	9/16/14 to 10/15/14
Total:	<u>\$ 16,334,038.21</u>	

Financial Analysis of
Enterprise and
Special Revenue
Operations
[14-104G]
No Action

Statements are provided for Board information and no action is required

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[14-105G]
Action

Approve the September 30, 2014, Budget Transfers and Adjustments Report

Acknowledgement of
Quarterly Financial
Status Report,
General Fund
[14-106G]
Action

Acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented

Consideration of

Approve the Education Protection Account (EPA) expenditure plan

Proposition 30
Education Protection
Account Expenditure
Plan, 2014-2015
Fiscal Year
[14-107G]
Action

for fiscal year 2014-2015, as presented

Consideration to
Approve Sale of
Surplus Science
Equipment, Reedley
College
[14-108G]
Action

- a) Authorize disposal of Surplus Science Equipment (PCR 7500); and
- b) Approve the sale of the PCR 7500 in the amount of \$9,500 to NorCal Scientific, the highest responsible bidder for this surplus personal property

Consideration to
Authorize Agreement
with California
Community Colleges
Chancellor's Office
for Industry Driven
Regional
Collaborative,
Madera Center
[14-109G]
Action

- a) Authorize the District on behalf of the Madera Center, to enter into an agreement with the California Community Colleges Chancellor's Office for an Industry Driven Regional Collaborative Grant for the period May 21, 2014, through June 30, 2015, with funding in the amount of \$280,800;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to
Authorize Agreement
with California
Department of Food
and Agriculture for
the Specialty Crop
Block Grant, Center
for International
Trade Development
[14-110G]
Action

- a) Authorize the District, on behalf of the Center for International Trade Development, to enter into an agreement with the California Department of Food and Agriculture for the Specialty Crop Block Grant for the period October 1, 2014, through January 31, 2017, with funding in the amount of \$293,840;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to

- a) Authorize the District, on behalf of Fresno City College, to enter

Adopt Resolution
Authorizing
Agreement with
California
Department of
Education for
Preschool Program
Restoration Funding,
Fresno City College
[14-111G]
Action

into an agreement with the California Department of Education for restoration funding, in the amount of \$391,612 for the period July 1, 2014, through June 30, 2016;

- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

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

First Reading of
Proposed District
Parking Fees and
Fines
[14-85]
No Action

Christine Miktarian presented information on the proposed parking fees and fines. She reviewed the maintenance and operational costs to maintain the parking lots throughout the District. Ms. Miktarian stated there has not been a parking fee increase in 23 years. She reviewed the survey comparing comparable districts.

Colin Van Loon, student member on Board of Governors, and Student Body President at CCCC, presented a resolution passed by CCCC ASG that does not support an increase in parking fees with regards to part-time students. He said the increase will be a financial burden on this student population. (copy attached)

The Board recommended the District look at other options with regards to part time students and present the information at the next board meeting for consideration.

No action is required at this meeting. Revised parking fees and fines will be recommended for adoption at the December 9, 2014, regular board meeting.

First Reading of
Fresno City College
and Reedley College
Student Equity Plans
[14-86]
No Action

Ed Eng, Tony Cantu and Sandra Caldwell presented the student equity plans for Fresno City and Reedley Colleges. Ed Eng reviewed the budget allocation for the funds.

Dr. Gennean Bolen, FCC English instructor and Dr. Geri Santos, FCC counselor shared their concerns regarding the proposed FCC equity plan.

First Reading of

Trustee Payne stated the goal of one percent to increase completion,

Fresno City College
and Reedley College
Student Equity Plans
[14-86]
No Action(continued)

graduation and transfer is too low. Trustee Leal stated staff, faculty and administrators need to work together in order to make students more successful. He agreed that one percent seems minimal, but it is a starting point. Trustee Smith stated the District needs to keep in mind that it needs to serve all students who need assistance. Trustee Barreras recommends the District look at the existing programs and evaluate what is working and what isn't. Trustee Payne is concerned about the budget for the equity plan, particularly the funding amount recommended for promotion and advertising in contrast to funding allocated for positions. He recommends the equity plan go back to committee for further review. He said consideration should be given to a two year cohort for achieving success, rather than one year programs.

The proposed Fresno City College and Reedley College Student Equity Plans will be presented to the Board of Trustees during the December 9, 2014, meeting for a second reading.

Consideration to
Adopt Resolution
Scheduling Date and
Time for
Organizational
Meeting of the Board
of Trustees
[14-87]
Action

A motion was made by Trustee Payne and seconded by Trustee Barreras that the Board of Trustees adopt Resolution No. 2014.27, selecting December 9, 2014, at 4:30 p.m., as the date and time for its annual organizational meeting; and direct the Chancellor to notify, by copy of the completed resolution, all trustees, members-elect, and the County Superintendent of Schools of the time and date selected. The motion carried without dissent.

Public Hearing and
Board of Trustees'
Appointment to the
Personnel
Commission
[14-88]
Action

Diane Clerou stated at the October board meeting, the Board announced its intent to re-appoint Pamela Freeman-Fobbs as its representative to the Personnel Commission. Ms. Clerou went on to say that at this time it is appropriate to open a public hearing to allow for public input regarding the qualifications of the individual the Board intends to appoint.

Board President Patterson opened the meeting for comments from the public at 6:55 p.m. There being no comments from the public, President Patterson closed the public hearing at 6:57 p.m.

A motion was made by Trustee Barreras and seconded by Trustee Smith that the Board of Trustees appoint Ms. Pamela Freeman-Fobbs to another term as the Board's representative on the Personnel Commission. The motion carried without dissent.

Ms. Freeman-Fobbs thanked the Board for their support and is honored to serve the District as a Personnel Commissioner.

Public Comment

None

Adjournment

The meeting was adjourned at 7:10 p.m. by unanimous consent.

John Leal /s/

John Leal

Secretary, Board of Trustees

State Center Community College District

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