

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

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Board President Pat Patterson at 4:35 p.m. on May 6, 2014, in Room 251, Fresno City College Old Administration Building, 1101 E. University Avenue, Fresno, California.

Trustees Present Pat Patterson, President
Ron Nishinaka, Vice President
Dorothy Smith, Secretary
Isabel Barreras
Richard Caglia
John Leal
Eric Payne
Ben Anderson, Student Trustee, Fresno City College
Gabriela Campos, Student Trustee, Reedley College

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, Associate Vice Chancellor of Human Resources, SCCC
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCC
Greg Taylor, General Counsel, SCCC
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC
Gurdeep He'Bert, Executive Director, SCCC Foundation
Nina Acosta, Executive Secretary to the Chancellor, SCCC

Introduction of
Guests Pat Patterson introduced Olga Quercia, Piano Instructor from FCC. She thanked the Chancellor and the Board for the reception held in her honor on May 5, 2014. She is retiring after 39 years as an instructor at FCC. She said that once she retires, she is going to start a project to raise money to purchase Steinway pianos for the music

department. She thanked Tony Cantu and Claudia Habib for supporting the project.

Approval of Minutes

The minutes of the special meeting of April 1, 2014, and regular meetings of March 4, 2014, and April 1, 2014, were presented for approval.

A motion was made by Trustee Ron Nishinaka and seconded by Trustee Barreras to approve the minutes of the special meeting of April 1, 2014, and regular meetings of March 4, 2014, and April 1, 2014, as presented. The motion passed without dissent.

Public Comment

Kathleen Swan provided an update and comments regarding the Willow International bookstore and her request to sell snack food at the book store.

Special Recognition of the 2013-2014 Student Trustees

On behalf of the Board of Trustees, President Pat Patterson thanked Fresno City College Student Trustee Ben Andersen and Reedley College Student Trustee Gabriela Campos for their distinguished service on the Board as Student Trustees for this academic year. She presented each with a plaque, and noted the Student Trustees have done an outstanding job representing the student body.

Joint District and Campus Presidents' Reports

Fresno City College President Tony Cantu reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and the Willow International Community College Center, which included the following highlights:

Congratulated Pat Patterson for being recognized for 30 years of services as a member of the Board of Trustees by the Community College League of California during their annual conference in Newport Beach.

Recognized first year Tennis Coach Hank Bessinger and the FCC Men's Tennis Team for winning their third straight state championship. Interim Athletic Director Rhonda Williams introduced the coaching staff and players.

On April 30, the Leon S. Peters Foundation awarded 30 FCC honors students with \$1000 scholarships.

FCC Chicano Studies Instructor Matthew Espinoza-Watson and adjunct English Instructor Sallie Saiz were selected to participate in

Joint District and
Campus Presidents'
Reports (continued)

the National Endowment for the Humanities (NEH) Summer Institute in Mexico. They will attend a four-week institute held in Oaxaca, Cholula and Mexico City that will focus on "Pictorial Histories and Myth-Histories: Graphic Novels of the Mixtecs and Aztecs." Their fellowship is fully funded by the NEH and the Community College Humanities Association.

The Madera Center and Reedley College Alpha Gamma Sigma (AGS) chapters attended the 88th Honor Society Convention held in San Jose on April 4-6. The Madera Center chapter was honored for winning the "Be the Match Registry" state competition. They competed against larger campuses throughout the state and beat them all with a total of 169 new registrants. Their registry drive was held during the Madera Center Health Fair in September 2013. Reedley College AGS student Ariel Garnica was awarded a scholarship for service and Reedley student Mindy McClurg was awarded an academic scholarship.

Spring is in full bloom on the Reedley College farm. Crops, including expanded grapes and an olive grove, are growing quickly as well as a new livestock crop of kids, piglets, calves, and the newest edition of colts. On April 6, "Isis" became the first foal born on the RC farm in over 15 years. Then the second edition to the Equine Science Program was born on April 19.

The Willow International CEO Club, under the leadership of Business Instructor Matthew Alanis, participated in March in the fourth annual edition of the CEO Virtual Startup Simulation Challenge held by the National Collegiate Entrepreneurs' Organization (CEO). The Willow CEO Club competed against eight other colleges, including the University of South Florida (who received first place) and BYU-Idaho (who received honorable mention). The Willow team took second place, receiving \$250 toward the club.

Willow English Instructor and Academic Senate President Jeff Burdick is a member of the ASCCC (Academic Senate for California Community Colleges) Taskforce on Diversity. On April 10, he presented a breakout session at the State Academic Senate Plenary. His session was on "Difficult Conversations about Race, Ethnicity, and Gender." It focused on handling difficult teaching moments that arise when students use inappropriate and inflammatory language that demeans others.

Academic Senate
Report

Fresno City College Academic Senate President Mary Ann Valentinoreported the Senate was busy and continues to be busy with the operational work of committees. The following includes highlights of decisions that were made and work that will need to continue in the fall:

- AR 4235 regarding Credit by Examination has been opened and a workgroup is working to perfect it.
- Faculty are active participants with the AB86 Adult Education Consortia, including the five program area sub-committees.
- Faculty are active participants on the writing team for the Student Equity Plan that is due to the State Chancellor’s Office in November.
- They did not reach agreement on the District Facilities Committee Operating Agreement. Their recommendations were forwarded to the Committee for consideration.
- They reached agreement on AR 7120 regarding faculty hiring and the District Human Resources Staffing Plan.
- They did not reach agreement on AR 5055regarding enrollment priorities.
- They did not reach agreement on the District Technology Plan. They have concerns about the proposal to consolidate IT resources and staff to the District level.
- Their last meeting next week will also include discussion and a vote on the campus Matriculation Plan that is due to the State Chancellor’s Office in October.

Classified Senate
Report

Fresno City College Classified Senate President Ernie Garcia reported the following:

- Thanked everyone for their support for classified development over the past few years. This will be his last meeting. The incoming president will be Suzie Nitzel. The FCC Classified Senate will be participating in Statewide Classified Leadership Institute in Ventura.
- Thanked everyone for attending the Mega Conference. He thanked Dr. Caldwell for her participation in the Conference as the keynote speaker.

Mental Health
Summit Recap

Psychological Services Coordinator Dr. Brian Olowudeprovided an update on the May 1, 2014, Mental Health Summit. Forty District members and two Board members participated in training throughout the day. Over 300 campus members visited the resource fair tables. He reviewed the 2013 National College Health Assessment results on mental health.

Mental Health
Summit Recap
(continued)

Eric Payne is concerned about the lack of service at the Madera Center. Dr. Olowude stated the Vice Presidents' group is working on addressing this issue. Trustee Smith stated she attended the conference. She is concerned that the services are not offered past 5:00 p.m. Ben Anderson asked if there were any portions of the study focused on veterans. Trustee Barreras asked for the ethnicity breakdown for people using the services. He said the people they serve are representative of the ethnic breakdown of the campuses. Trustee Leal asked if financial issues, especially regarding the cost of education, are a factor.

District Operations
Update

Associate Vice Chancellor Brian Speece provided an update on District operations including maintenance, transportation, warehouse, environmental health and safety, grounds, construction, and police departments. He introduced the District operations management team including Christine Miktarian, Darren Cousineau, Carl Simms, Glen Foth, Chief Bruce Hartman, and Richard Gaines.

Reports of Board
Members

FCC Student Trustee Ben Andersen reported on the activities for the 2013-2014 school year.

RC Student Trustee Gabriella Campos reported the following:

- SSCCT General Assembly the past weekend
- Reedley College Tiger Award Ceremony on May 7, 2014
- Winefest event to support the RC football team on May 9, 2014
- RC Commencement on May 23

She thanked everyone for allowing her to serve as the Reedley College Student Trustee.

Trustee Barreras reported the following:

- Thanked Sandy Caldwell for the reception for Astronaut Jose Hernandez
- Attended EOPS Advisory Council meeting at Reedley College
- CCCT Board of Directors meeting and conference in Newport Beach. She attended workshops on best practices in Board self-evaluations and achieving workforce diversity. CCCT Board of Directors is talking about the reorganization of the CCCT and CEO boards. A meeting will take place on May 9 for further discussion.
- Trustee Barreras stated last fall she was contacted by Thuy Thi Nguyen, General Counsel from Peralta Community College District, and was asked if State Center Community College District

Reports of Board
Members (continued)

would have an interest in participating in an innovative program designed to provide community college students a seamless pathway to law school. She contacted the Chancellor's Office to complete the application process. Based on the application, Fresno City College was selected as one of 24 community colleges to participate in the Pathway Program. It became official when representatives from FCC attended the signing at Chabot College. She was unable to attend, due to a conflict with the annual CCLC Conference. She thanked President Cantu and staff at FCC who were involved in making this possible for the students.

Trustee Payne reported the following:

- Worked with ThuyThi Nguyen and Ruthie Ashley on the 2+2+3 program for a law school pipeline. Six law schools will be participating. He said this will be a game changer for community college students and really help close the opportunity for them. He attended the MOU signing at Chabot Community College. It was outstanding to see the level of support for this program. He congratulated Peg Mericle and her team for their hard work submitting a superb proposal for this program.

Trustee Leal reported the following:

- Attended EdCare meeting on April 8
- Attended the retirement luncheon on April 10
- Attended Mega Conference on April 15.
- Participated in a farm tour with Ron Nishinaka and Dr. Stewart on April 16
- Attended the Retirement Board meeting on April 22
- Attended Sequoia Lake tour on April 25
- Attended the SCFT 50th Anniversary Celebration on April 25
- Attend Olga Quercia's recital on May 5

Trustee Smith reported the following:

- Congratulated and thanked Dr. Stewart on the Op Ed on accreditation in *The Fresno Bee*.
- Attended the accreditation presentation at the OAB, and the issues regarding at San Francisco Community College
- Attended SCFT 50th Celebration
- Attended the EOPS Advisory Committee meeting at FCC
- Attended Mental Health Summit
- Latino and African American graduation celebrations
- Congratulated the Student Trustees and thanked them for their service

Reports of Board
Members (continued)

Trustee Nishinaka attended over 31 events during the month of April and the first week in May, including the following:

- Attended the Reedley College Tiger ROP Competition for the Valley ROP High Schools on April 4.
- Attended the Reedley College AG-NR Field Day and assisted with the Ag Backers Council with the lunch barbeque on April 5
- Attended the Reedley College 6th Annual Green Summit featuring two keynote speakers – local organic farmer and an energy consultant – and information exhibits on healthy living alternatives and emerging technologies on April 23.
- Attended the Reedley College STEM Conference featuring Astronaut Dr. Jose Hernandez and over 30 workshops on April 26.
- Attended the Reedley College Employee Recognition Awards Reception on May 1.
- Attended the Fresno City College AsianFest event on April 5.
- Attended the first session of the Fresno City College Student Mental Health Summit on May 1.
- Attended the Fresno City College 11th Annual Latino Graduation Celebration May 2.
- Attended the Fresno City College 7th Annual African American Graduate Celebration on May 3.
- Attended the Madera County School Board Association general membership meeting in Madera at Ranchos Middle on April 2.
- Attended the Classified Professional Mega-Conference at Pardini's on April 15.
- Attended the 50th Anniversary Dinner Celebration of the State Center Federation of Teachers at TorNino's on April 25.
- He thanked President Tony Cantu, faculty and staff for hosting the Board meeting

Trustee Patterson reported the following:

- Attended JPA Workshop training session with Ed Eng
- Attended CCLC Conference.

Future Agenda Items

- Ben Anderson requested an update on Proposition 13
- Eric Payne asked for a discussion on ACCJC and the revised standards they will be implementing, and the lack of input from Board Trustees.
- Eric Payne requested administration look into a partnership with other community colleges to see who has a law academy.
- Dottie Smith asked for a presentation on the over 50 market for

Future Agenda Items
(continued)

students

- Dottie Smith multi-cultural resource fair
- Dottie Smith asked for a presentation to improving student readiness by connecting programs to the labor market, such as high speed rail.
- Information on foreign language curriculum
- Pat Patterson requested a presentation on medical coverage for students
- Dottie Smith requested active shooter training for the Board
- Ron Nishinaka requested an update on the DistrictResource Allocation Model
- Eric Payne requested that staff participate on the two-day High Speed Rail Commission hearing.

Consideration of
Consent Agenda
Action

It was moved by Trustee Barrerasand seconded by Trustee Smith that the Board of Trustees approve consent agenda items 14-23HR through 14-29HR and 14-34G through 14-39G, as presented. The motion passed without dissent.

Change of Status,
Retirement,
Academic Personnel
[14-23HR]
Action

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

Employment,
Promotion, Change of
Status, Leave of
Absence, Resignation,
Retirement, Classified
Personnel
[14-24HR]
Action

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

Consideration to
Approve Two Six-
Month Limited Term
Painter Positions,
Districtwide
[14-25HR]
Action

Approve two six-month limited term Painter positions, Districtwide, effective May 7, 2014, through November 7, 2014

Consideration to
Approve Programmer
Analyst Revised
Duties
[14-26HR]
Action

Approve the revised duties for Programmer Analyst

Consideration to
Approve
Reorganization of
Instructional
Technician – Farm
Laboratory,
Instructional
Technician –
Agricultural
Mechanics, and
Nursery Assistant
Positions
[14-27HR]
Action

Approve the reorganization of Instructional Technician – Farm Laboratory, Instructional Technician – Agricultural Mechanics, and Nursery Assistant to a new classification specification of Instructional Technician – Farm, Agricultural, and Natural Resources, effective May 7, 2014

Consideration to
Approve Instructional
Technician – Farm,
Agricultural, and
Natural Resources
Duties
[14-28HR]
Action

Approve the Instructional Technician – Farm, Agricultural, and Natural Resources classification specification duties

Consideration to
Approve New
Position with
Proposed Title of
Administrative
Assistant, Willow
International
Community College
Center
[14-29HR]
Action

Approve the new position with the proposed title of Administrative Assistant, Willow International Community College Center, effective July 1, 2014

Review of District
Warrants and Checks
[14-34G]
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$17,740,998.29	3/11/14 to 4/15/14
Fresno City College Bookstore	111,927.52	3/12/14 to 4/14/14
Reedley College Bookstore	205,495.67	3/12/14 to 4/14/14
Fresno City College Co- Curricular	118,613.66	3/11/14 to 4/13/14
Reedley College Co-Curricular	109,117.43	3/12/14 to 4/09/14
Total:	<u>\$ 18,286,152.57</u>	

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[14-35G]
Action

Approve the March 31, 2014, Budget Transfers and Adjustments Report

Financial Analysis of
Enterprise and
Special Revenue
Operations
[14-36G]
No Action

Statements provided for Board information and no action is required

Consideration to
Adopt Resolution
Authorizing Notice of
Intent to Establish
2014-2015
Appropriations Limit
(Gann)
[14-37G]
Action

Adopt Resolution No. 2014.03, Notice of Intent to Establish an Appropriations Limit for the 2014-2015 Fiscal Year

Acknowledgement of
Quarterly Financial
Status Report,
General Fund
[14-38G]
Action

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

Consideration to
Adopt Resolution
Affording Student
Trustees the Privilege
to Make and Second
Motions
[14-39G]
Action

Adopt Resolution No. 2014.04 allowing the Student Trustees to make
and second motions

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

Consideration to
Authorize Use of
Reserve Funds for
Additional Class
Sections for 2014-
2015
[14-40]
Action

The Campus Presidents stated the additional funding will help with
accreditation, as well as offer more classes to students to achieve
their education goals. This allows an opportunity to leverage the
different programs and a strategic advantage for future state
funding. The funds will be allocated to the areas that are critical for
students to take a full complement of course that will allow them to
complete and transfer. Dr. Stewart said the approval of this will assist
the District in turning around financially.

Trustee Payne asked what the funds would be used for. Dr. Stewart
stated one hundred percent will be used for classes. He said the State
Chancellor's Office will fund 3 percent. There are 15 impacted
districts that will not grow, so those funds will become available and
the SCCCD hopes to capture some of those funds. Most importantly,
the District is providing classes and services to students.

A motion was made by Trustee Leal and seconded by Trustee Smith
that the Board of Trustees authorize the use of up to \$1 million of
reserve funds to be distributed by the Interim Chancellor for class
sections with the greatest need for the 2014-2015 academic year.
The motion carried without dissent.

Consideration to
Adopt Resolution
Authorizing
Emergency Repair at
Child Development
Center, Fresno City
College
[14-41]
Action

Trustee Payne asked about the proposal for a new facility. Mr. Speece said the project has been approved for funding by the state; however, the state hasn't passed a higher education bond since 2006, so no funds are currently available. Trustee Payne stated the District policy regarding the bidding amounts is not up to date and requested that staff look into it.

A motion was made by Trustee Smith and seconded by Trustee Barreras that the Board of Trustees:

- a) Authorize, by unanimous vote, Resolution No. 2014.05 for emergency repairs at the Child Development Center, Fresno City College, in accordance with the Public Contract Code Section 20654 (a); and
- b) Accept approval from the Fresno County Superintendent of Schools for the emergency repair in the Child Development Center, Fresno City College; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign an agreement on behalf of the District.

The motion carried without dissent.

Consideration to
Adopt Resolution
Declaring Classified
Employee Week at
SCCCD
[14-42]
Action

A motion was made by Trustee Leal and seconded by Trustee Smith that the Board of Trustees adopt Resolution No. 2014.02 declaring the week of May 18-24, 2014, as Classified School Employee Week at State Center Community College District. The motion carried without dissent.

Public Hearing on
Reopener Bargaining
Proposal Presented
by California School
Employees
Association Chapter
No. 379 to the
District
[14-43]
Action

Diane Clerou noted that Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the reopener proposal of the employee group and those of the Board. The California School Employees Association Chapter No. 379 reopener proposal has been made available for public review since the posting of the agenda on April 30, 2014.

Ms. Clerou went on to say that at this time it is appropriate to open the meeting for comments from the public relative to CSEA's reopener proposals. Following the opportunity for public input, no action is necessary on the part of the Board of Trustees.

Board President Patterson opened the meeting for comments from

Public Hearing on
Reopener Bargaining
Proposal Presented
by California School
Employees
Association Chapter
No. 379 to the
District
[14-43]
Action (continued)

the public at 7:26 p.m.

There being no comments from the public, President Patterson closed the public hearing at 7:27p.m.

Public Comment

None

Closed Session

President Patterson stated that in closed session 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]; Diane Clerou, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Chancellor

President Patterson called a recess at 7:28 p.m.

Open Session

The Board moved into open session at 9:05 p.m.

President Patterson stated the Board did not take any reportable action during closed session.

Adjournment

The meeting was adjourned at 9:06 p.m.by unanimous consent.

Dorothy Smith /s/
Dorothy Smith
Secretary, Board of Trustees
State Center Community College District

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